2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048918

FILED Apr 23, 2012 Secretary of State

Entity Name: HORNER ENVIRONMENTAL PROFESSIONALS, INC.

Current Principal Place of Business: New Principal Place of Business:

4140 HAY RD 4252 HAY RD LUTZ, FL 33559 LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

4140 HAY RD 4252 HAY RD LUTZ, FL 33559 LUTZ, FL 33559

FEI Number: 59-3384280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HORNER, W. PERRY
 HORNER, WILLIAM P

 4340 HAY RD.
 4252 HAY RD.

 LUTZ, FL 33559 US
 LUTZ, FL 33559 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM P. HORNER 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HORNER, WILLIAM P Address: 4252 HAY RD. City-St-Zip: LUTZ, FL 33559

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM P. HORNER PRES 04/23/2012