

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080243

FILED
Apr 17, 2009
Secretary of State

Entity Name: HORIZONTAL SUBSURFACE SYSTEMS, INC.

Current Principal Place of Business:

9 DEL PRADO BOULEVARD N
CAPE CORAL, FL 33914

New Principal Place of Business:

9 DEL PRADO BOULEVARD N
CAPE CORAL, FL 33909

Current Mailing Address:

9 DEL PRADO BOULEVARD N
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-0955494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE, DONALD
9 DEL PRADO BOULEVARD N
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

JUSTICE, DONALD
9 DEL PRADO BOULEVARD N
CAPE CORAL, FL 33909 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: DONALD R JUSTICE

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JUSTICE, DAN K
Address: 9 DEL PRADO BOULEVARD N
City-St-Zip: CAPE CORAL, FL 33909

Title: DS () Delete
Name: JUSTICE, JAMES W
Address: 9 DEL PRADO BOULEVARD N
City-St-Zip: CAPE CORAL, FL 33909

Title: PS () Delete
Name: JUSTICE, DONALD
Address: 9 DEL PRADO BOULEVARD N
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: JUSTICE, DAN K
Address: 9 DEL PRADO BOULEVARD N
City-St-Zip: CAPE CORAL, FL 33909

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAN K JUSTICE

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date