

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080243

FILED  
Jan 17, 2012  
Secretary of State

**Entity Name:** HORIZONTAL SUBSURFACE SYSTEMS, INC.

**Current Principal Place of Business:**

9 DEL PRADO BOULEVARD N  
CAPE CORAL, FL 33909

**New Principal Place of Business:**

918 NE 7TH TERRACE  
#6  
CAPE CORAL, FL 33909

**Current Mailing Address:**

9 DEL PRADO BOULEVARD N  
CAPE CORAL, FL 33909

**New Mailing Address:**

918 NE 7TH TERRACE  
#6  
CAPE CORAL, FL 33909

**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 33909 US

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

JUSTICE, DONALD  
918 NE 7TH TERRACE  
#6  
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:

01/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DV  
Name: JUSTICE, DAN K  
Address: 918 NE 7TH TER #6  
City-St-Zip: CAPE CORAL, FL 33909

Title: D  
Name: JUSTICE, JAMES W  
Address: 918 NE 7TH TER #6  
City-St-Zip: CAPE CORAL, FL 33909

Title: PST  
Name: JUSTICE, DONALD  
Address: 918 NE 7TH TER #6  
City-St-Zip: CAPE CORAL, FL 33909

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: DONALD R. JUSTICE

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date