

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079123

Entity Name: HTH ENGINEERING, INC.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

825 CYPRESS TRAILS
TARPON SPRINGS, FL 34688

New Principal Place of Business:

825 CYPRESS TRAILS DRIVE
TARPON SPRINGS, FL 34688

Current Mailing Address:

825 CYPRESS TRAILS
TARPON SPRINGS, FL 34688 US

New Mailing Address:

825 CYPRESS TRAILS DRIVE
TARPON SPRINGS, FL 34688 US

FEI Number: 59-3597770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINNER, JOE
825 CYPRESS TRAILS
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

WINNER, JOE
825 CYPRESS TRAILS DRIVE
TARPON SPRINGS, FL 34688 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:

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WINNER, JOE K
Address: 825 CYPRESS TRAILS
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: STD () Delete
Name: WINNER, SUSAN M
Address: 825 CYPRESS TRAILS
City-St-Zip: TARPON SPRINGS, FL 34688 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WINNER, JOE K
Address: 825 CYPRESS TRAILS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: STD (X) Change () Addition
Name: WINNER, SUSAN M
Address: 825 CYPRESS TRAILS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688 US

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: JOE WINNER

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date