

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 03, 2008  
Secretary of State**

DOCUMENT# S33186

Entity Name: HSW ENGINEERING, INC.

**Current Principal Place of Business:**

3820 NORTHDAL BLVD.  
SUITE 210 B  
TAMPA, FL 33624

**New Principal Place of Business:**

**Current Mailing Address:**

3820 NORTHDAL BLVD.  
SUITE 210 B  
TAMPA, FL 33624

**New Mailing Address:**

FEI Number: 59-3057969      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WATSON, KENNETH W  
713 NEW YORK AVE  
PALM HARBOR, FL 34683      US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: WATSON, KENNETH W.,  
Address: 713 NEW YORK AVE  
City-St-Zip: PALM HARBOR, FL 34683

Title: VP      ( ) Delete  
Name: SEGUITI, FRED A.,  
Address: 7235 N. MOBLEY ROAD  
City-St-Zip: ODESSA, FL 33556

Title: VP      ( ) Delete  
Name: HENRY, CAROL D.,  
Address: 15910 NORTHLAKE VILLAGE  
City-St-Zip: ODESSA, FL

Title: VP      ( ) Delete  
Name: DRUMMOND, CHAD,  
Address: 409 PURSLEY  
City-St-Zip: DELAND, FL 32724

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: VP      (X) Change ( ) Addition  
Name: PEEK, C. DENNIS,  
Address: 2251 TONIWOOD LANE  
City-St-Zip: PALM HARBOR, FL 34685

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: FRED SEGUITI

VP

11/03/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date