

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03505

FILED
Jan 25, 2011
Secretary of State

Entity Name: HAHN ENGINEERING, INC.

Current Principal Place of Business:

3060 S. DALE MABRY
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3060 S. DALE MABRY
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-3097810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAHN, CHARLES J CFO
3060 S. DALE MABRY
TAMPA, FL 33629 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: CEO
Name: HAHN, WARREN G
Address: 4525 W. BEACH WAY DR
City-St-Zip: TAMPA, FL 33609

Title: PRES
Name: HAHN, MICHAEL J
Address: 819 S EDISON AVE
City-St-Zip: TAMPA, FL 33606

Title: SRVP
Name: HAHN, JEFFREY J
Address: 1504 DE SOTO
City-St-Zip: TAMPA, FL 33606

Title: CFO
Name: HAHN, CHARLES J
Address: 4616 S DATURA
City-St-Zip: TAMPA, FL 33611

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: CHARLES J HAHN

CFO

01/25/2011

Electronic Signature of Signing Officer or Director

Date