# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED**
**May 06, 2008**
**Secretary of State**

DOCUMENT# P04000038390

**Entity Name:** HENDERSON CAPITAL REALTY, INC.

**Current Principal Place of Business:**

5403 N.W. 111 COURT
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

5403 N.W. 111 COURT
MIAMI, FL 33178

**New Mailing Address:**

**FEI Number: 54-2145569** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

HENDERSON, RICHARD L
5403 N.W. 111 COURT
MIAMI, FL 33178 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: | HENDERSON, RICHARD L | |
| Address: | 5403 N.W. 111 COURT | |
| City-St-Zip: | MIAMI, FL 33178 | |

| | | |
|---|---|---|
| Title: | | ( ) Delete |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |

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

| | | |
|---|---|---|
| Title: | P | (X) Change ( ) Addition |
| Name: | HENDERSON, RICHARD L | |
| Address: | 5403 N.W. 111 COURT | |
| City-St-Zip: | DORAL, FL 33178 | |

| | | |
|---|---|---|
| Title: | D | ( ) Change (X) Addition |
| Name: | HENDERSON, RICHARD L | |
| Address: | 5403 N.W. 111 COURT | |
| City-St-Zip: | DORAL, FL 33178 | |

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: RICHARD L. HENDERSON P/D 05/06/2008
Electronic Signature of Signing Officer or Director Date