

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038390

FILED
Jan 28, 2009
Secretary of State

Entity Name: HENDERSON CAPITAL REALTY, INC.

Current Principal Place of Business:

5403 N.W. 111 COURT
MIAMI, FL 33178

New Principal Place of Business:

2900 S.W. 116TH AVENUE
UNIT 201
MIRAMAR, FL 33025

Current Mailing Address:

5403 N.W. 111 COURT
MIAMI, FL 33178

New Mailing Address:

2900 S.W. 116TH AVENUE
UNIT 201
MIRAMAR, FL 33025

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:

HENDERSON, RICHARD L
2900 S.W. 116TH AVENUE
UNIT 201
MIRAMAR, FL 33025 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, RICHARD L
Address: 2900 S.W. 116TH AVENUE, UNIT 201
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Change () Addition
Name: HENDERSON, RICHARD L
Address: 2900 S.W. 116TH AVENUE, UNIT 201
City-St-Zip: MIRAMAR, FL 33025

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

01/28/2009

Electronic Signature of Signing Officer or Director

Date