

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038390

Entity Name: HENDERSON CAPITAL, INC.

FILED  
Jan 15, 2011  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

900 S.W. 128TH AVENUE  
UNIT 307  
PEMBROKE PINES, FL 33027

## New Mailing Address:

900 S.W. 128TH AVENUE  
UNIT 307  
PEMBROKE PINES, FL 33027

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

## Name and Address of New Registered Agent:

HENDERSON, RICHARD L  
900 S.W. 128TH AVENUE  
UNIT 307  
PEMBROKE PINES, FL 33027 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:

01/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HENDERSON, RICHARD L  
Address: 900 S.W. 128TH AVENUE, UNIT 307  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D  
Name: HENDERSON, RICHARD L  
Address: 900 S.W. 128TH AVENUE, UNIT 307  
City-St-Zip: PEMBROKE PINES, FL 33027

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: RICHARD L. HENDERSON

P,D

01/15/2011

Electronic Signature of Signing Officer or Director

Date