

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003573

Entity Name: ALLAN HENDY DESIGNS, INC.

FILED  
Aug 18, 2010  
Secretary of State

**Current Principal Place of Business:**

1405 VIA PORTOFINO  
NAPLES, FL 34108

**New Principal Place of Business:**

**Current Mailing Address:**

1405 VIA PORTOFINO  
NAPLES, FL 34108

**New Mailing Address:**

FEI Number: 65-0629031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COLGROVE, JACOB E ESQ.  
1570 SHADOWLAWN DRIVE  
NAPLES, FL 34104 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: PRES  
Name: HENDY, ALLAN P  
Address: 1405 VIA PORTOFINO  
City-St-Zip: NAPLES, FL 34108

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: ALLAN HENDY

PRES

08/18/2010

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

\_\_\_\_\_ Date