

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369208

Entity Name: HENDERSON INVESTMENT CORP.

Current Principal Place of Business:

855 DIXIE PARKWAY
WINTER PARK, FL 32789

Current Mailing Address:

P.O.BOX 150
WINTER PARK, FL 32790

FEI Number: 59-1302607

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENDERSON,EDMOND R
855 DIXIE PKWY
WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HENDERSON,EDMOND R
Address 855 DIXIE PARKWAY
City-State-Zip: WINTER PARK FL

Title VAS
Name HENDERSON, EDMOND R.,JR.
Address 855 DIXIE PKWY.
City-State-Zip: WINTER PARK FL

Title VAT
Name HENDERSON, JOY LYNN
Address 855 DIXIE PKWY.
City-State-Zip: WINTER PARK FL

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: EDMOND R, HENDERSON

PRESIDENT

03/28/2014

Electronic Signature of Signing Officer/Director Detail

Date