

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038390

Entity Name: HENDERSON CAPITAL, INC.

Current Principal Place of Business:

900 S.W. 128TH AVENUE
UNIT 301
PEMBROKE PINES, FL 33027

Current Mailing Address:

900 S.W. 128TH AVENUE
UNIT 301
PEMBROKE PINES, FL 33027 US

FEI Number: 54-2145569

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENDERSON, RICHARD L
900 S.W. 128TH AVENUE
UNIT 301
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HENDERSON, RICHARD L
Address 900 S.W. 128TH AVENUE, UNIT 301
City-State-Zip: PEMBROKE PINES FL 33027

Title D
Name HENDERSON, RICHARD L
Address 900 S.W. 128TH AVENUE, UNIT 301
City-State-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

01/07/2017

Electronic Signature of Signing Officer/Director Detail

Date