2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000030471

Entity Name: HENDERSON STRATEGIES, INC.

Current Principal Place of Business:

497 S. MILL VIEW WAY PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

497 S. MILL VIEW WAY PONTE VEDRA BEACH, FL 32082 US

FEI Number: 45-5006775

Name and Address of Current Registered Agent:

HENDERSON, MARGARET BLACK 497 S. MILL VIEW WAY PONTE VEDRA BEACH, FL 32082 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

Officer/Director Detail :

TitleDNameHENDERSON, MARGARET BLACKAddress497 S. MILL VIEW WAYCity-State-Zip:PONTE VEDRA BEACH FL 32082

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: MARGARET BLACK HENDERSON

PRESIDENT

04/24/2019 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 24, 2019 Secretary of State 0161826852CC

Certificate of Status Desired: No

Date