2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000030471

Entity Name: HENDERSON STRATEGIES, INC.

Current Principal Place of Business:

424 S. LAKEWOOD RUN DRIVE PONTE VEDRA BEACH. FL 32082

Current Mailing Address:

424 S. LAKEWOOD RUN DRIVE PONTE VEDRA BEACH, FL 32082 US

FEI Number: 45-5006775 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENDERSON, MARGARET BLACK 424 S. LAKEWOOD RUN DRIVE 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

Date

FILED Jun 04, 2020

Secretary of State

2031173852CC

Officer/Director Detail:

Title D

Name HENDERSON, MARGARET BLACK Address 424 S. LAKEWOOD RUN DRIVE City-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

06/04/2020