2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2100000635

Entity Name: RANDOLPH C. HENNING, ARCHITECT, INC.

Current Principal Place of Business:

5416 WILLIAMS PLACE COURT WINSTON-SALEM, NC 27106

Current Mailing Address:

PO BOX 233

LEWISVILLE. NC 27023 US

FEI Number: 37-1564335 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENNING, RANDOLPH C 21218 ST ANDREWS BLVD STE 204 BOCA RATON, FL 33433 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 Mar 17, 2023

Secretary of State

0686046807CC

Officer/Director Detail:

Title F

Name HENNING, RANDOLPH C

Address PO BOX 233

City-State-Zip: LEWISVILLE NC 27023

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: RANDOLPH HENNING

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/17/2023

Date