

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 133863

FILED
Jan 31, 2012
Secretary of State

Entity Name: HENDRY COUNTY MOTORS, INC.

Current Principal Place of Business:

543 E SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

543 E SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Mailing Address:

711 ROYAL PALM AVENUE
CLEWISTON, FL 33440

FEI Number: 59-0288055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS,RICHARD V
327 AVENIDA DEL RIO
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PHELPS,RICHARD V
Address: 327 AVENIDA DEL RIO
City-St-Zip: CLEWISTON, FL

Title: SD
Name: GWYN, STEVEN F
Address: 711 ROYAL PALM AVE
City-St-Zip: CLEWISTON, FL 33440

Title: VD
Name: GWYN, DEBORAH G
Address: 711 ROYAL PALM AVENUE
City-St-Zip: CLEWISTON, FL 33440

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: STEVEN F GWYN

SD

01/31/2012

Electronic Signature of Signing Officer or Director

Date