

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291609

FILED  
Mar 09, 2011  
Secretary of State

Entity Name: HENDERSON SERVICES, INC.

## Current Principal Place of Business:

16622 LAKESHORE DR  
MINNEOLA, FL 34715

## New Principal Place of Business:

6269 CONFEDERATE DR.  
PENSACOLA, FL 32503

## Current Mailing Address:

16622 LAKESHORE DR  
MINNEOLA, FL 34715

## New Mailing Address:

6269 CONFEDERATE DR.  
PENSACOLA, FL 32503

FEI Number: 59-1098138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDERSON, DAVID F  
16622 N. LAKESHORE DRIVE  
MINNEOLA, FL  
MINNEOLA, FL 34715 US

## Name and Address of New Registered Agent:

HENDERSON, DAVID F  
6269 CONFEDERATE DR.  
PENSACOLA, FL 32503 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:

03/09/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: V  
Name: HENDERSON, ERIC F  
Address: 6252 CONFEDERATE DR  
City-St-Zip: PENSACOLA, FL 32503

Title: SD  
Name: HENDERSON, ELIZABETH L  
Address: 6269 CONFEDERATE DR.  
City-St-Zip: PENSACOLA, FL 32503

Title: D  
Name: HENDERSON, DAVID F  
Address: 6269 CONFEDERATE DR.  
City-St-Zip: PENSACOLA, FL 32503

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: DAVID F. HENDERSON

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date