

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 295642

FILED
Mar 08, 2012
Secretary of State

Entity Name: HENDRICKS-SHERIDAN CORPORATION

Current Principal Place of Business:

4294 PT LA VISTA RD W
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

3659 HEDRICK STREET
JACKSONVILLE, FL 32205 US

Current Mailing Address:

4294 PT LA VISTA RD W
JACKSONVILLE, FL 32207 US

New Mailing Address:

3659 HEDRICK STREET
JACKSONVILLE, FL 32205 US

FEI Number: 59-1150061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UIBLE, ROBERT F.
4294 PT LA VISTA RD W
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

UIBLE, DAVID
3659 HEDRICK STREET
JACKSONVILLE, FL 32205 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: DAVID UIBLE

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: UIBLE, DAVID
Address: 3659 HEDRICK STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: TSD
Name: UIBLE, ROBERT JR.
Address: 1978 HAWKCREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

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 UIBLE

PD

03/08/2012

Electronic Signature of Signing Officer or Director

Date