2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2008 08:00 AN Secretary of State **DOCUMENT # 391236** 1. Entity Name HENDRICKS CONSTRUCTION, INC. Principal Place of Business Mailing Address 19697 RIVERSIDE DR. TEQUESTA FL 33469 2800 BROADWAY RIVIERA BEACH FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FE! Number 59-1379711 Not Applicable $Z_{\rm ID}$ Country Z pCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENDRICKS, GAYLORD E Street Address (P.O. Box Number is Not Acceptable) 19697 RIVERSIDE DR **TEQUESTA FL 33469** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or period leaneral registered agent and the Tumplicable. (ROTE: Registered Agent's gristure required when reinstating) DATE FILE NOW!!! FEE!IS \$150.00 9. Election Campaign Financing-Trust Fund Contribution. \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THUE Change Addition MAME HENDRICKS, GAYLORD E NAME 19697 RIVERSIDE DR STREET ADDRESS STREET ADDRESS U00000806697 CITY-ST-7IP TEQUESTA FL 02/06/08-80051-022 CITY-ST ZIP -150.m STD TITLE De ete TITLE Change ☐ Addition NAME HENDRICKS, NANCY J HAME STREET ADDRESS 19697 RIVERSIDE DR STREET ADDRESS CITY-ST-ZIP TEQUESTA FL CHY-ST-7IP TRUE ☐ Delete Change Addition MAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY- ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTALE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDIRESS CHY-ST-ZP CHY-S1-7IP TITLE ☐ Deicte TITLE Change 🔲 Addition NAME NAME SUBSET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is frite and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED