2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2008 08:00 All Secretary of State **DOCUMENT # 547539** 1. Entity Name HENDRICKS INVESTMENT CORP. OF PALM BEACH Principal Place of Business Mailing Address 2826 BROADWAY 2826 BROADWAY #201 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 No Chg-P 01142008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1867500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDRICKS, LARRY D DO NOT WRITE 2826 BROADWAY, SUITE 201 RIVIERA BEACH, FL. 33404 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HENDRICKS, LARRY D. NAME 8030-154TH ROAD NORTH STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE STD U00000823647 02/20/08-80047-001 150.00 HENDRICKS, GAYLORD E. NAME STREET ADDRESS 19697 N. RIVERSIDE DRIVE TEQUESTA, FL 33469 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-719 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #