2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547539

FILED
Apr 29, 2012
Secretary of State

Entity Name: HENDRICKS INVESTMENT CORP. OF PALM BEACH

Current Principal Place of Business:

2826 BROADWAY
201
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2826 BROADWAY
#201
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-1867500 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENDRICKS, LARRY D
2826 BROADWAY, SUITE 201
RIVIERA BEACH, FL 33404 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: HENDRICKS, LARRY D.
Address: 8030-154TH ROAD NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: STD
Name: HENDRICKS, GAYLORD E.
Address: 19697 N. RIVERSIDE DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: LARRY D. HENDRICKS PRES 04/29/2012
Electronic Signature of Signing Officer or Director Date