

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692106

FILED
Apr 20, 2011
Secretary of State

Entity Name: HENSCRATCH INVESTMENTS, INC.

Current Principal Place of Business:

6813 US 27 SOUTH
SEBRING, FL 33870 US

New Principal Place of Business:

140 S. COMMERCE AVE
SEBRING, FL 33870 US

Current Mailing Address:

P.O. BOX 3332
SEBRING, FL 33871 US

New Mailing Address:

140 S. COMMERCE AVE
SEBRING, FL 33870 US

FEI Number: 59-2102459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEVIDEL, LOUIS
1741 US 27S
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

COX, C. MARK CPA
140 S. COMMERCE AVE
SEBRING, FL 33870 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: C. MARK COX, CPA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PELLA, EDWARD E
Address: 904 LAKE JOSEPHINE DRIVE
City-St-Zip: SEBRING, FL 33875

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: EDWARD PELLA

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date