

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697149

Entity Name: L. P. HENCH CO., INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

6931 VISTA PARKWAY NORTH
SUITE 20
WEST PALM BEACH, FL 33411

Current Mailing Address:

6931 VISTA PARKWAY NORTH
SUITE 20
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2361 VISTA PARKWAY
SUITE 15
WEST PALM BEACH, FL 33411

New Mailing Address:

2361 VISTA PARKWAY
SUITE 15
WEST PALM BEACH, FL 33411

FEI Number: 59-2111799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, ROBERT M P.A.
33 S.E. 4TH STREET
SUITE 102
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HENCH, LESTER P
Address: 6931 VISTA PARKWAY NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P () Delete
Name: HENCH, MICHAEL A
Address: 6931 VISTA PARKWAY NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Delete
Name: HENCH, ELAINE B
Address: 6931 VISTA PARKWAY NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HENCH, LESTER P
Address: 2361 VISTA PARKWAY STE 15
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P (X) Change () Addition
Name: HENCH, MICHAEL A
Address: 2361 VISTA PARKWAY STE 15
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S (X) Change () Addition
Name: HENCH, ELAINE B
Address: 2361 VISTA PARKWAY STE 15
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL HENCH

PRES

03/30/2007

Electronic Signature of Signing Officer or Director

Date