

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 697149

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

FILED
Aug 13, 2010
Secretary of State

Current Principal Place of Business:

2361 VISTA PARKWAY
SUITE 15
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2361 VISTA PARKWAY
SUITE 15
WEST PALM BEACH, FL 33411

New Mailing Address:

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:

WOLF, ROBERT M P.A.
55 N.E. 5TH AVENUE
SUITE 500
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

08/13/2010

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HENCH, MICHAEL A
Address: 2361 VISTA PARKWAY STE 15
City-St-Zip: WEST PALM BEACH, FL 33411

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: MICHAEL HENCH

PRES

08/13/2010

Electronic Signature of Signing Officer or Director

Date