

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000154

FILED
May 01, 2009
Secretary of State

Entity Name: HENDERSON & BODWELL, LIMITED PARTNERSHIP

Current Principal Place of Business:

12H WORLDS FAIR DRIVE
SUMERSET, NJ 08873

New Principal Place of Business:

12H WORLDS FAIR DRIVE
SOMERSET, NJ 08873

Current Mailing Address:

35 FAIRCHILD AVENUE
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 11-2359382 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

BECHTEL, STEVEN R
225 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32802 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

GENERAL PARTNER INFORMATION:

Document #:

Name: DELAND, JAMES R JR
Address: 16 AGATHA ROAD
City-St-Zip: EDISON, NJ 08817

Document #:

Name: ULATOWSKI, PAUL H
Address: 210 EVERGREEN AVENUE
City-St-Zip: ELMHURST, IL 60126

Document #:

Name: EVANS, RICHARD K
Address: 8752 CHARLESTON WOODS DRIVE
City-St-Zip: MASON, OH 45040

Document #:

Name: BERCHTOLD, JOHN C
Address: 55 SAMATHA DRIVE
City-St-Zip: CORAM, NY 11727

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

Address:
City-St-Zip:

Address: 55 SAMANTHA DRIVE
City-St-Zip: CORAM, NY 11727

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES R. DELAND, JR.

MR.

05/01/2009

_____ Electronic Signature of Signing General Partner

_____ Date