

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000006426

Entity Name: STEVEN A. HENELL, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

87 HORNE WAY  
MILLBURY, MA 01527

**New Principal Place of Business:**

**Current Mailing Address:**

80 DELBROOK WAY  
MARCO ISLAND, FL 34145

**New Mailing Address:**

FEI Number: 04-3397663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENELL, STEVEN  
80 DELBROOK WAY  
MARCO ISLAND, FL 34145 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: PVST  
Name: HENELL, STEVEN  
Address: 80 DELBROOK WAY  
City-St-Zip: MARCO ISLAND, FL 34145

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: STEVEN A. HENELL

PRES

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date