

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006426

Entity Name: STEVEN A. HENELL, INC.

FILED
Apr 26, 2012
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date