

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006883

FILED
Feb 05, 2009
Secretary of State

Entity Name: HENSON MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

9114 TURKEY SHOOT RD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

9114 TURKEY SHOOT RD
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 58-2514874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUMBINER, JANE H
9114 TURKEY SHOOT RD
NEW PORT RICHEY, FL 34654 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: P/D () Delete
Name: HENSON, ELBERT C
Address: 400 UNIVERSITY PARK DR., APT 271
City-St-Zip: BIRMINGHAM, AL 35209

Title: D () Delete
Name: HENSON, AURELIA P
Address: 400 UNIVERSITY PARK DR., APT 271
City-St-Zip: BIRMINGHAM, AL 35209

Title: VP/D () Delete
Name: WARD, MARCIA H
Address: 6531 RIVERBEND DRIVE
City-St-Zip: TRUSSVILLE, AL 35173

Title: STD () Delete
Name: GUMBINER, JANE H
Address: 9114 TURKEY SHOOT RD
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: HENSON, ELBERT C
Address: 400 UNIVERSITY PARK DR., APT 271
City-St-Zip: BIRMINGHAM, AL 35209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/D (X) Change () Addition
Name: WARD, MARCIA H
Address: 6531 RIVERBEND DRIVE
City-St-Zip: TRUSSVILLE, AL 35173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JANE GUMBINER

STD

02/05/2009

Electronic Signature of Signing Officer or Director

Date