

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 03, 2004 8:00 am
Secretary of State

03-03-2004 90002 023 ***150.00

DOCUMENT # F12990

1. Entity Name

HENDRY RANCH, INC.



Principal Place of Business

11109 HENDRY RANCH ROAD
THONOTOSASSA FL 33592

Mailing Address

PO BOX 369
THONOTOSASSA FL 33592

04014620



MOORE, CR2E034 (11/03)

2. Principal Place of Business

601 Bayshore Blvd.

Suite, Apt. #, etc.

Suite 650

City & State

Tampa, FL

Zip
33606

Country

USA

3. Mailing Address

601 Bayshore Blvd.

Suite, Apt. #, etc.

Suite 650

City & State

Tampa, FL

Zip
33606

Country

USA

4. FEI Number

59-2059443

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HENDRY, HAROLD M
11109 HENDRY RANCH ROAD
THONOTOSASSA FL 33592

7. Name and Address of New Registered Agent

Name

Charles B. Funk

Street Address (P.O. Box Number is Not Acceptable)

601 Bayshore Blvd., Ste 650

City

Tampa

FL

Zip Code

33606

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

Charles B. Funk

(NOTE: Registered Agent signature required when reinstating)

2/27/04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME HENDRY, HAROLD M. ☒ Delete
STREET ADDRESS 11109 HENDRY RANCH ROAD
CITY-ST-ZIP THONOTOSASSA FL 33592

TITLE STD
NAME HENDRY, AARON W. ☒ Delete
STREET ADDRESS 86 BAHAMA CIRCLE
CITY-ST-ZIP TAMPA FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☐ Change ☒ Addition
NAME Charles B. Funk
STREET ADDRESS 601 Bayshore Blvd., Ste 650
CITY-ST-ZIP Tampa, FL 33606

TITLE Vice President / Sec. ☐ Change ☒ Addition
NAME Jeffrey Meehan
STREET ADDRESS 601 Bayshore Blvd, Ste 650
CITY-ST-ZIP Tampa, FL 33606

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles B. Funk 2/27/04 (813) 251-1221

Date

Daytime Phone #