

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90134 001 ***300.00

DOCUMENT # F28457

1. Entity Name
HENDERSON ELECTRIC, HEAT AND AIR
CONDITIONING, INC.



Principal Place of Business
648-3A ANCHORS STREET NW
FORT WALTON BEACH, FL 32548

Mailing Address
648-3A ANCHORS STREET NW
FORT WALTON BEACH, FL 32548

66002628



01202006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-2075252

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HENDERSON, DOUGLAS E
648-3A ANCHORS STREET N.W.
FORT WALTON BEACH, FL 32549

**DO NOT WRITE
IN THIS SPACE**

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/22/06

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	HENDERSON, DOUGLAS E.
STREET ADDRESS	#3 NEPTUNE COURT
CITY-ST-ZIP	FORT WALTON BEACH, FL
TITLE	ST
NAME	HENDERSON, DOUGLAS E
STREET ADDRESS	#3 NEPTUNE COURT
CITY-ST-ZIP	FT WALTON BEACH, FL
TITLE	VP
NAME	HENDERSON, GLORIA
STREET ADDRESS	#3 NEPTUNE COURT
CITY-ST-ZIP	FORT WALTON BEACH, FL 32548

**DO NOT WRITE
IN THIS SPACE**

TITLE
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CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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, and all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/22/06 850-243-2223