

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

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

FILED
07 MAR 16 PM 12:16
CLERK OF STATE
TALLAHASSEE, FLORIDA



01112007 No Chg-P CR2E034 (11/05)

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4. FEI Number
59-2075252

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

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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

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ST
HENDERSON, DOUGLAS E
#3 NEPTUNE COURT
FT WALTON BEACH, FL

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

\$73/20

400094854224
03/27/07--01033--011 **350.00

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/07

Date

850-243-2223

Daytime Phone #

Doug Henderson