

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

08 MAR -4 PM 1:17

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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**



01082008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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**

**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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 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
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

400120088804
03/12/08--01016--003 **600.00

**DO NOT WRITE
IN THIS SPACE**

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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/08

Date

850-243-2223

Daytime Phone #