

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28457

FILED
Mar 14, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2075252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON, DOUGLAS E.
Address: #3 NEPTUNE COURT
City-St-Zip: FORT WALTON BEACH, FL

Title: ST
Name: HENDERSON, DOUGLAS E
Address: #3 NEPTUNE COURT
City-St-Zip: FT WALTON BEACH, FL

Title: VP
Name: HENDERSON, GLORIA
Address: #3 NEPTUNE COURT
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby 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 all other like empowered.

SIGNATURE: DOUG HENDERSON

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date