

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 28 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H22321 (4)

1. Corporation Name

HENDERSON GENERAL CONTRACTORS, INC. OF FORT WALT
ON BEACH, FLORIDA

Principal Place of Business

714 BOB SIKES BLVD
648-2 ANCHORS STREET
FORT WALTON BEACH FL 32547
US

Mailing Address

714 BOB SIKES BLVD
648-2 ANCHORS STREET
FORT WALTON BEACH FL 32547
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/24/1984

3a. Date of Last Report

04/21/1994

4. FEI Number

59-2490987

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 714 B Bob Sikes Blvd

2a. Mailing Address

26 714 B Bob Sikes Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Ft. Walton Beach FL

City & State

28 Ft. Walton Beach FL

Zip

24 32547

Country

25 US

Zip

29 32547

Country

30 US

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
Henderson General Contractors, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
714 B Bob Sikes Blvd.
83
84 City
Ft. Walton Beach FL
85 Zip Code
32547

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Jimmy H. Henderson II

(Signature required for all registered agents and the corporation)

Jimmy H. Henderson II

DATE

03/22/95

12. OFFICERS AND DIRECTORS

1. TITLE
VTS
2. NAME
HENDERSON, JIMMY H.
3. STREET ADDRESS
10 WISTERIA COURT
4. CITY - ST - ZIP
FORT WALTON BEACH FL 32548

1. TITLE
P
2. NAME
HENDERSON, JIMMY H II
3. STREET ADDRESS
714-B BOB SIKES BLVD.
4. CITY - ST - ZIP
FT. WALTON BEACH FL 32548

1. TITLE
D
2. NAME
HENDERSON, JIMMY H
3. STREET ADDRESS
714-B BOB SIKES BLVD., P.O. BOX 4503
4. CITY - ST - ZIP
FORT WALTON BEACH FL

1. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP

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2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath in Block 12 or Block 13, as changed, or on an attachment with an address.

SIGNATURE

Jimmy H. Henderson II

Jimmy H. Henderson II

03/22/95 904-804-5426

(Signature and typed name of signing officer or director)

(Date)

(Telephone Number)