

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60899

FILED
Jan 22, 2009
Secretary of State

Entity Name: HENDERSON MILL AND FIXTURE CORPORATION

Current Principal Place of Business:

12275 75TH STREET
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12275 75TH STREET
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-2552721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLSON, WILLIAM M.
1230 SOUTH MYRTLE AVENUE
SUITE 105
CLEARWATER, FL 34616 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARGOLA, CHARLES M.,
Address: 12275 75TH STREET
City-St-Zip: LARGO, FL 33773

Title: ST () Delete
Name: GARGOLA, MARGARET L.,
Address: 12275 75TH STREET
City-St-Zip: LARGO, FL 33773

Title: V () Delete
Name: NGO, TIM S
Address: 12275 75TH ST.
City-St-Zip: LARGO, FL 33733

Title: V () Delete
Name: SHANKLAND, MARIE E
Address: 12275 75TH ST.
City-St-Zip: LARGO, FL 33733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIE E SHANKLAND

V

01/22/2009

Electronic Signature of Signing Officer or Director

Date