

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60899

FILED
Feb 02, 2012
Secretary of State

Entity Name: HENDERSON MILL AND FIXTURE CORPORATION

Current Principal Place of Business:

2408 FAIRBANKS DR
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2408 FAIRBANKS DRIVE
CLEARWATER, FL 33764

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:

GARGOLA, MARGARET
2408 FAIRBANKS DR
CLEARWATER, FL 33764 US

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: MARGARET GARGOLA

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARGOLA, CHARLES M.
Address: 2408 FAIRBANKS DR
City-St-Zip: CLEARWATER, FL 33764

Title: ST
Name: GARGOLA, MARGARET L.
Address: 2408 FAIRBANKS DR
City-St-Zip: CLEARWATER, FL 33764

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: MARGARET GARGOLA

SEC

02/02/2012

Electronic Signature of Signing Officer or Director

Date