2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 09, 2007 08:00 AN Secretary of State DOCUMENT # H84005 1. Entity Name HENDRIX & HENDRIX, INC. Principal Place of Business Mailing Address 15 SOUTH MAIN STREET 15 SOUTH MAIN STREET QUINCY FL 32351 QUINCY FL 32351 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2613427 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MONTI, R. J. Street Address (P.O. Box Number is Not Acceptable) 743 RED FERN RD TALLAHASSEE FL 32308 City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ШП ☐ Change ☐ Addition Delete MILL HENDRIX, HAZEL N. NAM NAMI U00000630118 02/19/07-80029-004.150.00 3024 BANKS ROAD STRUET ADDRESS STRUET ADDRESS TALLAHASSEE FL CITY-ST-ZiP CHY-ST-7IP PΠ Defete Change [] Addition 11111 Intu HENDRIX, J. K. NAME NAMI 3024 BANK\$ ROAD STREET ADDRESS SIDEFLADORESS TALLAHASSEE, F L CHY+SI-ZIP CHY-SI-ZIP VΡ ☐ Change Addition THE ☐ Delete 1011 MONTI, R J NAME NAME STREET ADDRESS 743 RED FERN RD STREET LADDRESS TALLAHASSEE FL 32308 CHY-SI-ZIP CITY-ST-ZIP Delete ☐ Change Addition 11111 11111 NAM NAML SUM I'T ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP ☐ Delete щп ☐ Change ■ Addition BBI NAMI NAME STREET ADDRESS STRIFT LADORESS CHY-S1-7IP CDY-SI-ZIP Delete ☐ Change ■ Addition nto NAMI NAME STREET ADDRESS STRUET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-07 850 875-1019
Date Dayung Phone #