

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89288

Entity Name: HENNESSY, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

7502 SYMMES ROAD
GIBSONTON, FL 33534

New Principal Place of Business:

7510 SYMMES ROAD
GIBSONTON, FL 33534

Current Mailing Address:

7502 SYMMES ROAD
GIBSONTON, FL 33534

New Mailing Address:

7510 SYMMES ROAD
GIBSONTON, FL 33534

FEI Number: 59-2620605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSY, MICHAEL
7502 SYMMES RD
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

HENNESSY, MICHAEL
7510 SYMMES RD
GIBSONTON, FL 33534 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENNESSY, TIMOTHY K
Address: 7510 SYMMES RD.
City-St-Zip: GIBSONTON, FL 33534

Title: S
Name: HENNESSY, SHERRY A
Address: 7510 SYMMES RD.
City-St-Zip: GIBSONTON, FL 33534

Title: T
Name: HENNESSY, MICHAEL K
Address: 5501 N. BRANCH AVE.
City-St-Zip: TAMPA, FL 33604

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: MICHAEL K. HENNESSY

T

01/07/2011

Electronic Signature of Signing Officer or Director

Date