

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56170

FILED
Feb 01, 2010
Secretary of State

Entity Name: HENDERSON REFRIGERATION, INC.

Current Principal Place of Business:

602 OMAHA ST.
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

602 OMAHA ST.
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-2764827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, THOMAS J.
602 OMAHA ST.
PALM HARBOR, FL 34683 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: DPS
Name: HENDERSON, THOMAS J.
Address: 602 OMAHA ST.
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: HENDERSON, HAZEL A.
Address: 602 OMAHA ST.
City-St-Zip: PALM HARBOR, FL 34683

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: THOMAS J. HENDERSON

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date