

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79744

FILED
May 20, 2009
Secretary of State

Entity Name: HENDERSON PRESTRESS CONCRETE, INC.

Current Principal Place of Business:

% JOHN J. SCANLON
822 ANCLOTE RD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

822 ANCLOTE RD.
TARPON SPRINGS, FL 34689

Current Mailing Address:

% JOHN J. SCANLON
822 ANCLOTE RD.
TARPON SPRINGS, FL 34689

New Mailing Address:

822 ANCLOTE RD.
TARPON SPRINGS, FL 34689

FEI Number: 59-2829365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANLON, JOHN J.
822 ANCLOTE RD.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

HENDERSON, DIRK V PRES
822 ANCLOTE RD.
TARPON SPRINGS, FL 34689 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: DIRK HENDERSON

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENDERSON, DIRK V.
Address: 822 ANCLOTE RD.
City-St-Zip: TARPON SPRINGS, FL

Title: STD () Delete
Name: SCANLON, JOHN J.
Address: 822 ANCLOTE RD.
City-St-Zip: TARPON SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIRK HENDERSON

PRES

05/20/2009

Electronic Signature of Signing Officer or Director

Date