

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79744

FILED
Jan 31, 2011
Secretary of State

Entity Name: HENDERSON PRESTRESS CONCRETE, INC.

Current Principal Place of Business:

822 ANCLOTE RD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

822 ANCLOTE RD.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-2829365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: DIRK HENDERSON

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date