

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07841

FILED
Mar 13, 2006
Secretary of State

Entity Name: HENDRICKSON ELECTRIC SERVICE, INC.

Current Principal Place of Business:

354 STAN DR UNIT 101
WEST MELBOURNE, FL 32904

New Principal Place of Business:

354 STAN DR UNIT 101
MELBOURNE, FL 32904

Current Mailing Address:

345 STAN DR UNIT 101
WEST MELBOURNE, FL 32904

New Mailing Address:

345 STAN DR UNIT 101
MELBOURNE, FL 32904

FEI Number: 59-2864397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPEL, CRAIG M
815 S WASHINGTON AVE
TITUSVILLE, FL 32796 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: D () Delete
Name: HENDRICKSON, JAMES F, .
Address: 345 STAN DR
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDRICKSON, JAMES F, .
Address: 345 STAN DR
City-St-Zip: MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES F HENDRICKSON

D

03/13/2006

Electronic Signature of Signing Officer or Director

Date