

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47423

Entity Name: HENDRY PROPERTIES, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

656 BUCK HENDRY WAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

656 BUCK HENDRY WAY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0095368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, ARCHIE A. III
656 BUCK HENDRY WAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

SATUR, DAVID
656 BUCK HENDRY WAY
STUART, FL 34994 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: DAVID SATUR

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENDRY III, ARCHIE A
Address: 656 BUCK HENDRY WAY
City-St-Zip: STUART, FL 34994

Title: DST () Delete
Name: SATUR, DAVIE
Address: 656 BUCK HENDRY WAY
City-St-Zip: STUART, FL 34994

Title: DV () Delete
Name: COKER, MARCIA
Address: 5690 SW SUNSHINE FARMS WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: SATUR, DAVID
Address: 656 BUCK HENDRY WAY
City-St-Zip: STUART, FL 34994

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: DAVID SATUR

DST

02/11/2009

Electronic Signature of Signing Officer or Director

Date