2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47423

FILED Apr 07, 2010 Secretary of State

Entity Name: HENDRY PROPERTIES, INC.

Current Principal Place of Business: New Principal Place of Business:

656 BUCK HENDRY WAY STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

656 BUCK HENDRY WAY STUART, FL 34994 US

FEI Number: 65-0095368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: HENDRY III, ARCHIE A Address: 656 BUCK HENDRY WAY City-St-Zip: STUART, FL 34994

Title: DST

Name: SATUR, DAVID

Address: 656 BUCK HENDRY WAY City-St-Zip: STUART, FL 34994

Title: DV

Name: COKER, MARCIA

Address: 5690 SW SUNSHINE FARMS WAY

City-St-Zip: PALM CITY, FL 34990

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: DAVID SATUR DST 04/07/2010