

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47423

FILED
Apr 04, 2012
Secretary of State

Entity Name: HENDRY PROPERTIES, INC.

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:

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

Title: DST
Name: SATUR, DAVID H
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 H SATUR

DST

04/04/2012

Electronic Signature of Signing Officer or Director

Date