

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02860

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE HENDRY LAW FIRM, P.A.

Current Principal Place of Business:

2242 MAIN STREET
FORT MYERS, FL 33901

New Principal Place of Business:

2164B WEST FIRST STREET
FORT MYERS, FL 33901

Current Mailing Address:

P.O. BOX 1509
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 65-0151002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, HARRY O
2242 MAIN STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

HENDRY, HARRY O
2164B WEST FIRST STREET
FORT MYERS, FL 33901 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: HARRY O. HENDRY

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENDRY, HARRY O
Address: 558 PECK AVE
City-St-Zip: FT MYERS, FL 33919

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: HARRY O. HENDRY

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date