

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06653

FILED
Apr 15, 2011
Secretary of State

Entity Name: HENDERSON PAINTING, INC.

Current Principal Place of Business:

27 FRONT STREET
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1141
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 59-2361546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ELLEN
547 CORMORANT COVE
NAPLES, FL 34113 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: PD
Name: HENDERSON, GREG
Address: 547 CORMORANT COVE
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: PINTO, FRANCISCO M
Address: 679 YELLOWBIRD AVENUE
City-St-Zip: MARCO ISLAND, FL 34145 US

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: GREG HENDERSON

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date