

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37328

FILED
Mar 25, 2009
Secretary of State

Entity Name: JIMMY HENDERSON, II, CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

714B BOB SIKES BLVD
FT WALTON BCH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

714-B BOB SIKES BLVD.
FT WALTON BCH, FL 32547 US

New Mailing Address:

714B BOB SIKES BLVD
FT WALTON BCH, FL 32547 US

FEI Number: 59-2989759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JIMMY H. II
714B BOB SIKES BLVD
FT WALTON BCH, FL 32547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDERSON, JIMMY H., II
Address: POB 4503
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: S () Delete
Name: HENDERSON, DEBORAH A
Address: PO BOX 4503
City-St-Zip: FORT WALTON BEACH, FL 32549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JIMMY HENDERSON, II

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date