2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37328

FILED
Mar 31, 2011
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:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: JIMMY H. HENDERSON, II D 03/31/2011

Electronic Signature of Signing Officer or Director Date