

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60973

FILED
Mar 02, 2009
Secretary of State

Entity Name: MILLY HENDRICK ENTERPRISES, INC.

Current Principal Place of Business:

1111 S LAKEMONT
APT # 629
WINTER PARK, FL 32792

Current Mailing Address:

1111 S LAKEMONT
APT # 629
WINTER PARK, FL 32792

New Principal Place of Business:

2300 INDIAN CREEK BLVD. WEST
APT. C205
VERO BEACH, FL 32966 US

New Mailing Address:

2300 INDIAN CREEK BLVD. WEST
APT. C205
VERO BEACH, FL 32966 US

FEI Number: 59-3002440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICK, MILDRED B.
1111 S. LAKEMONT
APT 634
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HENDRICK, MILDRED B.
2300 INDIAN CREEK BLVD. WEST
APT. C205
VERO BEACH, FL 32966 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDRICK, MILDRED B.,
Address: 1111 S. LAKEMONT APT 629
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDRICK, MILDRED B.,
Address: 2300 INDIAN CREEK BLVD. WEST
City-St-Zip: VERO BEACH, FL 32966

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: MILDRED B. HENDRICK

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date