

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023897

FILED
Apr 11, 2012
Secretary of State

Entity Name: HENDERSON ENGINEERING SERVICES, INC.

Current Principal Place of Business:

271 DEER RUN ROAD
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

271 DEER RUN ROAD
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 45-0483268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DONALD
271 DEER RUN ROAD
PALM BAY, FL 32909 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, DONALD
Address: 271 DEER RUN ROAD
City-St-Zip: PALM BAY, FL 32909

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: DONALD HENDERSON

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date