

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082252

FILED
Mar 22, 2009
Secretary of State

Entity Name: HENNS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

4635 SLOEWOOD DR
TANGERINE, FL 32777

New Principal Place of Business:

Current Mailing Address:

PO BOX 295
TANGERINE, FL 32777

New Mailing Address:

FEI Number: 59-3667786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNS, JOHN
4635 SLOEWOOD DR
TANGERINE, FL 32777 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: P () Delete
Name: HENNS, JOHN
Address: P.O. BOX 295
City-St-Zip: TANGERINE, FL 32777

Title: V () Delete
Name: HENNS, ROBERT
Address: 15900 DORA AVE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HENNS, ROBERT
Address: 37828 N. COUNTY ROAD 44A
City-St-Zip: EUSTIS, FL 32736

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: JOHN A. HENNS

P

03/22/2009

Electronic Signature of Signing Officer or Director

Date