

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115606

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** HENDERSON MAINTENANCE INC.

**Current Principal Place of Business:**

15028 GIDDYUP LN  
DADE CITY, FL 33523

**New Principal Place of Business:**

**Current Mailing Address:**

15028 GIDDYUP LN  
DADE CITY, FL 33523

**New Mailing Address:**

**FEI Number:** 59-3688414      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHOTT, BILL  
7001 66 STREET NORTH  
PINELLAS PARK, FL 33781      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, MICHAEL  
Address: 15028 GIDDYUP LN  
City-St-Zip: DADE CITY, FL 33523

Title: O  
Name: HENDERSON, BRANDY  
Address: 15028 GIDDYUP LANE  
City-St-Zip: DADE CITY, FL 33523

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: MICHAEL HENDERSON

D

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date