

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001204

FILED
Feb 25, 2009
Secretary of State

Entity Name: HENDRY'S AIR CONDITIONING, INC.

Current Principal Place of Business:

7508 AVOCET DRIVE
WESLEY CHAPEL, FL 335442634

New Principal Place of Business:

Current Mailing Address:

7508 AVOCET DRIVE
WESLEY CHAPEL, FL 335442634

New Mailing Address:

FEI Number: 59-3686334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETTE, MICHAEL C
6611 BOYETTE RD
WESLEY CHAPEL, FL 335453882 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: PSTD () Delete
Name: HENDRY, KENNETH E
Address: 7508 AVOCET DRIVE
City-St-Zip: WESLEY CHAPEL, FL 335442634

Title: V () Delete
Name: HENDRY, SEAN
Address: 6102 SADDLETREET DR
City-St-Zip: WESLEY CHAPEL, FL 335445841

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: HENDRY, SEAN
Address: 6102 SADDLETREET DR
City-St-Zip: WESLEY CHAPEL, FL 335445841

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: KENNETH E. HENDRY

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date