2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001204

Entity Name: HENDRY'S AIR CONDITIONING, INC.

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7508 AVOCET DRIVE

WESLEY CHAPEL, FL 335442634

Current Mailing Address: New Mailing Address:

7508 AVOCET DRIVE

WESLEY CHAPEL, FL 335442634

FEI Number: 59-3686334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOYETTE, MICHAEL C 6611 BOYETTE RD

WESLEY CHAPEL, FL 335453882 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HENDRY, KENNETH E Address: 7508 AVOCET DRIVE

City-St-Zip: WESLEY CHAPEL, FL 335442634

Title: VD

Name: HENDRY, SEAN

Address: 6102 SADDLETREET DR

City-St-Zip: WESLEY CHAPEL, FL 335445841

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: KENNETH HENDRY P 02/03/2010