

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001204

FILED
Feb 03, 2011
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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HENDRY, KENNETH E
Address: 7508 AVOCET DRIVE
City-St-Zip: WESLEY CHAPEL, FL 335442634

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

02/03/2011

Electronic Signature of Signing Officer or Director

Date