2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057640

Entity Name: STAN HENDERSON ENTERPRISES, INC.

FILED Apr 19, 2010 Secretary of State

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

17085 282ND COURT, S.E. 28191 SE 171ST STREET ALTOONA, FL 32702 UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

P. O. BOX 642 ALTOONA, FL 32702

FEI Number: 59-3724117 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:

HENDERSON, STANLEY
17085 282ND COURT, S.E.
ALTOONA, FL 32702 US
HENDERSON, STANLEY
28191 SE 171ST STREET
UMATILLA, FL 32784 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: STANLEY HENDERSON 04/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HENDERSON, STAN Address: P.O. BOX 642 City-St-Zip: ALTOONA, FL 32702

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: STAN HENDERSON P 04/19/2010