

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065110

FILED
Apr 18, 2012
Secretary of State

Entity Name: HENDERSON HEATING AND AIR, INC.

Current Principal Place of Business:

18490 BLOXHAM CUTOFF
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

18490 BLOXHAM CUTOFF
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 59-3730263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, MARION D
217 PINEWOOD DR.
TALLAHASSEE, FL 32303 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: P
Name: HENDERSON, DAVID S
Address: 18490 BLOXHAM CUTOFF
City-St-Zip: TALLAHASSEE, FL 32310

Title: S
Name: HENDERSON, CYNTHIA
Address: 18490 BLOXHAM CUTOFF
City-St-Zip: TALLAHASSEE, FL 32310

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: DAVID SCOTT HENDERSON

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date