

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077157

FILED
Aug 19, 2005
Secretary of State

Entity Name: HENDRY POINT COMPANY, INC.

Current Principal Place of Business:

27180 BAY LANDING DR.
#3
BONITA SPRINGS, FL 34135

New Principal Place of Business:

1170 THIRD ST SOUTH
C-105
NAPLES, FL 34102

Current Mailing Address:

27180 BAY LANDING DR
#3
BONITA SPRINGS, FL 34135

New Mailing Address:

1170 THIRD ST SOUTH
C-105
NAPLES, FL 34102

FEI Number: 65-1127377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKNER, VICTORIA A
27180 BAY LANDING DR
#3
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BECKNER, VICTORIA A
1170 THIRD ST SOUTH
C-105
NAPLES, FL 34102 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: VICTORIA A. BECKNER

08/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BECKNER, VICTORIA A
Address: 15660 LIGHTBLUE CIRCLE
City-St-Zip: FT. MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICTORIA A BECKNER

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08/19/2005

Electronic Signature of Signing Officer or Director

Date