

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115104

Entity Name: HENSON AUTOMATICS, INC.

FILED
Aug 30, 2006
Secretary of State

Current Principal Place of Business:

2386 GREENLAND COURT
PUNTA GORDA, FL 33983

New Principal Place of Business:

1090 INNOVATION AVENUE
UNIT A126
NORTH PORT, FL 34289

Current Mailing Address:

2386 GREENLAND COURT
PUNTA GORDA, FL 33983

New Mailing Address:

1090 INNOVATION AVENUE
UNIT A126
NORTH PORT, FL 34289

FEI Number: 26-0006274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, MICHELE L
2386 GREENLAND COURT
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

HENSON, PHILLIP D
1457 SAN CRISTOBAL
UNIT 3104
PUNTA GORDA, FL 33983 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: PHILLIP HENSON

08/30/2006

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: D () Delete
Name: HENSON, PHILLIP
Address: 2386 GREENLAND COURT
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: HENSON, MICHELE L
Address: 2386 GREENLAND COURT
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HENSON, PHILLIP D PRES
Address: 1457 SAN CRISTOBAL UNIT 3104
City-St-Zip: PUNTA GORDA, FL 33983

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 Chapter 119, 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: PHILLIP HENSON

PRES

08/30/2006

Electronic Signature of Signing Officer or Director

Date