

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117492

FILED
Sep 07, 2011
Secretary of State

Entity Name: HENSON HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

6410 CRESTHILL DR
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

6410 CRESTHILL DR
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3695142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON JR, ROBERT R
6410 CRESTHILL DR
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

HENSON, ROBERT R JR
6410 CRESTHILL DR
TAMPA, FL 33615 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: ROBER R HENSON, JR

09/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENSON, ROBERT R JR
Address: 6410 CRESTHILL DR
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: HENSON, DEBRA J
Address: 6410 CRESTHILL DR
City-St-Zip: TAMPA, FL 33615

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: ROBERT R HENSON JR

PRES

09/07/2011

Electronic Signature of Signing Officer or Director

Date