

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000160

FILED
Mar 20, 2006
Secretary of State

Entity Name: HENDRY BROTHERS, INCORPORATED

Current Principal Place of Business:

5475 NE ST JAMES DRIVE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

2014 SW CAPRI STREET
PORT ST LUCIE, FL 34953

New Mailing Address:

5475 NE ST JAMES DRIVE
PORT ST LUCIE, FL 34983

FEI Number: 54-2089118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, JON B
2014 S.W. CAPRI STREET
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

HENDRY, JON B
5475 NE ST JAMES DRIVE
PMB# 106
PORT ST. LUCIE, FL 34983 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: _____

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDRY, JON B
Address: 2014 S.W. CAPRI STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D () Delete
Name: HENDRY, JASON
Address: 3374 SW WEST GLOBE STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDRY, JON B
Address: 5475 NE ST JAMES DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: JON B. HENDRY

VP

03/20/2006

Electronic Signature of Signing Officer or Director

Date