

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000160

FILED
Jan 28, 2008
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:

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

Current Mailing Address:

5475 NE ST JAMES DRIVE
PORT ST LUCIE, FL 34983

New Mailing Address:

5475 NW 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
5475 NE ST JAMES DRIVE
PMB# 106
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

HENDRY, JON B
5475 NW ST JAMES DRIVE
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: JON B. HENDRY

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: HENDRY, JASON
Address: 271 SW STATLER AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDRY, JON B
Address: 5475 NW 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 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: JASON HENDRY

D

01/28/2008

Electronic Signature of Signing Officer or Director

Date