

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000160

FILED
Apr 27, 2011
Secretary of State

Entity Name: HENDRY BROTHERS, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JON B. HENDRY

RA

04/27/2011

Electronic Signature of Signing Officer or Director

Date