

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063619

FILED
Apr 16, 2009
Secretary of State

Entity Name: JEFF HENDRICKS HOMES III, INC.

Current Principal Place of Business:

1324 BAYVIEW DR
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1324 BAYVIEW DR
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-0063507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, ESQ., LAWRENCE K
901 SE 17 TH STREET
SUITE #206
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

JUDD, ESQ., LAWRENCE K
1995 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDRICKS, JEFF
Address: 1324 BAYVIEW DR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: BELLET, MICHAEL
Address: 36 FIESTA WAY
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: HENDRICKS, SUZANNE
Address: 2731 NE 20TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY M HENDRICKS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date