

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063619

FILED
Apr 29, 2011
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
1995 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: HENDRICKS, JEFF
Address: 1324 BAYVIEW DR
City-St-Zip: FORT LAUDERDALE, FL 33304

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

Title: D
Name: HENDRICKS, SUZANNE
Address: 7050 W PALMETTO PARK ROAD 15-252
City-St-Zip: BOCA RATON, FL 33433

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: JEFFREY M HENDRICKS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date