

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072643

FILED
Jan 05, 2011
Secretary of State

Entity Name: HENSON DEVELOPMENT AND CONSTRUCTION, INC.

Current Principal Place of Business:

1296 PEACHTREE DRIVE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1296 PEACHTREE DRIVE
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 05-0576298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWOPE, SCOTT P ESQ
28870 US HWY 19 N.
SUITE 324
CLEARWATER, FL 33761 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: P
Name: HENSON, WILLIAM P
Address: 1296 PEACHTREE DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP
Name: HENSON, RICHARD K
Address: 3649 DARTMOUTH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

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: WILLIAM P. HENSON

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date