

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099872

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: HENDERSON CONTRACTING, INC.

## Current Principal Place of Business:

2075 SUNNYDALE BLVD.  
SUITE B  
CLEARWATER, FL 33765 US

## New Principal Place of Business:

## Current Mailing Address:

2075 SUNNYDALE BLVD.  
SUITE B  
CLEARWATER, FL 33765 US

## New Mailing Address:

FEI Number: 20-0219587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDERSON, EDWIN JOSEPH  
2219 CATHEDRAL DRIVE  
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HENDERSON, EDWIN JOSEPH  
Address: 2219 CATHEDRAL DRIVE  
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D ( ) Delete  
Name: WALLACE, JUSTIN  
Address: 1412 CALUMET CT.  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: WALLACE, JUSTIN  
Address: 5052 POLAR DRIVE  
City-St-Zip: HOLIDAY, FL 34690

Title: D ( ) Change (X) Addition  
Name: GORDON, DENNIS J  
Address: 10400 SHEFFIELD RD S  
City-St-Zip: SPRINGHILL, FL 34608

Title: D ( ) Change (X) Addition  
Name: DAVID, LAMY  
Address: 6242 28TH TERRACE N  
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D ( ) Change (X) Addition  
Name: MILLER, RITA  
Address: 2219 CATHEDRAL DRIVE  
City-St-Zip: PAM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWIN JOSEPH HENDERSON

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date