

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099872

FILED
Mar 30, 2011
Secretary of State

Entity Name: HENDERSON CONTRACTING, INC.

Current Principal Place of Business:

2219 CATHEDRAL DR.
PALM HARBOR, FL 34683 US

New Principal Place of Business:

651 ALT 19
PALM HARBOR, FL 34683 US

Current Mailing Address:

2219 CATHEDRAL DR.
PALM HARBOR, FL 34683 US

New Mailing Address:

651 ALT 19
PALM HARBOR, FL 34683 US

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 J
2219 CATHEDRAL DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HENDERSON, EDWIN J
651 ALT 19
PALM HARBOR, FL 34683 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENDERSON, EDWIN J PRES.
Address: 2219 CATHEDRAL DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D
Name: WHALON, CRAIG B
Address: 651 ALT 19
City-St-Zip: PALM HARBOR, FL 34683

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: EDWIN J HENDERSON

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date