## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 27, 2007 08:00 All Secretary of State DOCUMENT # P03000110793 1. Entity Namo WILLIAM P. HENNEN, INC. Principal Place of Business Mailing Address 2865 HARDENBERGH LANE 2865 HARDENBERGH LANE EUSTIS FL 32726 EUSTIS FL 32726 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 56-2403729 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HENNEN, TAMMY K Street Address (P.O. Box Number is Not Acceptable) 2865 HARDENBERGH LANE EUSTIS FL 32726 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change Addition HENNEN, WILLIAM P NAME U000000737144 2865 HARDENBERGH LANE STREET ADDRESS STREET ADDRESS 05/11/07-80016-020 150.00 EUSTIS FL 32726 CITY-ST-ZIP CITY - ST- ZIP VST TITLE ☐ Delete TITLE Change ☐ Addition HENNEN, TAMMY K NAME 2865 HARDENBERGH LANE STREET ADDRESS STREET ADDRESS EUSTIS FL 32726 CITY-SI-7IP CITY-SI-ZIP TITLE Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-SI-7IP THE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete III ☐ Change ☐ Addillion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

SIGNATURE: James V Alence VP 4/16/07 321.277.8117