

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121727

Entity Name: PAUL HENSEL CONSTRUCTION, INC.

FILED  
Apr 10, 2009  
Secretary of State

**Current Principal Place of Business:**

221 SW 32 AVE  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

221 SW 32 AVE  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

FEI Number: 54-2135779      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HENSEL, PAUL  
221 SW 32 AVE  
DEERFIELD BEACH, FL 33442 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: PD ( ) Delete  
Name: HENSEL, PAUL  
Address: 221 SW 32 AVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSTD ( ) Delete  
Name: HENSEL, HETTY  
Address: 221 SW 32 AVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D ( ) Delete  
Name: HENSEL, JOHN P JR  
Address: 202 LAKE POINT DR  
City-St-Zip: OAKLAND PARK, FL 33009

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: HENSEL, JOHN P JR  
Address: 202 LAKE POINT DR #106  
City-St-Zip: OAKLAND PARK, FL 33309

I hereby certify that the information supplied with this filing does not qualify 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: HETTY HENSEL

VP

04/10/2009

Electronic Signature of Signing Officer or Director

Date