

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121727

FILED
Apr 10, 2009
Secretary of State

Entity Name: PAUL HENSEL CONSTRUCTION, INC.

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