

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 14, 2012
Secretary of State**

DOCUMENT# P03000129002

Entity Name: NORRIS G. HENSON, INC.

Current Principal Place of Business:

1025 HAND AVENUE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

1025 HAND AVENUE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-0381887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, NORRIS G
1025 HAND AVENUE
SARASOTA, FL 34232 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

OFFICERS AND DIRECTORS:

Title: P
Name: HENSON, NORRIS G
Address: 1025 HAND AVENUE
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: RYAN, KELLY D
Address: 3315 GOCIO RD.
City-St-Zip: SARASOTA, FL 34235 US

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: NORRIS G.HENSON

P

05/14/2012

Electronic Signature of Signing Officer or Director

Date