

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136528

FILED
Apr 27, 2011
Secretary of State

Entity Name: HENDERSON & SONS HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

8720 ROSE AVENUE
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

8720 ROSE AVENUE
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 38-3692031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, WILBUR
8720 ROSE AVENUE
PENSACOLA, FL 32534 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: D
Name: HENDERSON, WILBUR
Address: 8720 ROSE AVENUE
City-St-Zip: PENSACOLA, FL 32534

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: WILBUR HENDERSON

D

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date