

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136781

Entity Name: JERRY R. HENEGAR, INC.

FILED
Jan 13, 2007
Secretary of State

Current Principal Place of Business:

1550 A CR 13 A NORTH
ST AUGUSTTINE, FL 32092

New Principal Place of Business:

3305 TWELFTH STREET
ELKTON, FL 32033

Current Mailing Address:

1550 A CR 13 A NORTH
ST AUGUSTTINE, FL 32092

New Mailing Address:

3305 TWELFTH STREET
ELKTON, FL 32033

FEI Number: 54-2134505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENEGAR, JERRY R
1550 A CR 13 A NORTH
ST AUGUSTTINE, FL 32092 US

Name and Address of New Registered Agent:

HENEGAR, JERRY R
3305 TWELFTH STREET
ELKTON, FL 32033 US

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

01/13/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENEGAR, JERRY R
Address: 1550 A CR 13 A NORTH
City-St-Zip: ST AUGUSTTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENEGAR, JERRY R
Address: 3305 TWELFTH STREET
City-St-Zip: ELKTON, FL 32033

I hereby certify that the information supplied with this filing does not qualify for the 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: JERRY R. HENEGAR

Electronic Signature of Signing Officer or Director

PRES

01/13/2007

Date