

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000142347

Entity Name: HENRICKSONS INC.

FILED
May 20, 2011
Secretary of State

Current Principal Place of Business:

28924 DISCOVERY RD
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

28924 DISCOVERY RD
TAVARES, FL 32778

New Mailing Address:

FEI Number: 54-2135392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRICKSON, GENE A
28924 DISCOVERY RD
TAVARES, FL 32778 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: PD
Name: HENRICKSON, GENE A
Address: 28924 DISCOVERY RD
City-St-Zip: TAVARES, FL 32778

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: GENE A HENRICKSON

PD

05/20/2011

Electronic Signature of Signing Officer or Director

Date