

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145434

Entity Name: DAVE HENDERSON, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

312 WINDSOR DR
PORT ORANGE, FL 32129

New Principal Place of Business:

1063 CHELSEA WAY
PORT ORANGE, FL 32129

Current Mailing Address:

312 WINDSOR DR
PORT ORANGE, FL 32129

New Mailing Address:

1063 CHELSEA WAY
PORT ORANGE, FL 32129

FEI Number: 58-2683146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DAVE
312 WINDSOR DR
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

HENDERSON, DAVE
1063 CHELSEA WAY
PORT ORANGE, FL 32129 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: DAVE HENDERSON

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDERSON, DAVE
Address: 312 WINDSOR DR
City-St-Zip: PORT ORANGE, FL 32129

Title: D () Delete
Name: MULLANEY, JOHN
Address: 1209 FLOMICH STREET
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDERSON, DAVE
Address: 1063 CHELSEA WAY
City-St-Zip: PORT ORANGE, FL 32129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVE HENDERSON

D

05/03/2007

Electronic Signature of Signing Officer or Director

Date