

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054734

FILED  
Jul 24, 2006  
Secretary of State

Entity Name: HENDERSON PLASTERING, INC.

**Current Principal Place of Business:**

183 TYNER LANE  
DEFUNIAK SPRINGS, FL 32435

**New Principal Place of Business:**

**Current Mailing Address:**

183 TYNER LANE  
DEFUNIAK SPRINGS, FL 32435

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENDERSON, KENITH A  
180 HERMITAGE RD.  
DEFUNIAK SPRINGS, FL 32433      US

**Name and Address of New Registered Agent:**

HENDERSON, KENITH A  
183 TYNER LANE.  
DEFUNIAK SPRINGS, FL 32435      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: \_\_\_\_\_ 07/24/2006  
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:                      PD                      ( ) Delete  
Name:                      HENDERSON, KENITH A  
Address:                      180 HERMITAGE RD.  
City-St-Zip:                      DEFUNIAK SPRINGS, FL 32433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      PD                      (X) Change ( ) Addition  
Name:                      HENDERSON, KENITH A  
Address:                      183 TYNER LANE  
City-St-Zip:                      DEFUNIAK SPRINGS, FL 32435

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: KENITH A HENDERSON                      PD                      07/24/2006  
Electronic Signature of Signing Officer or Director                      Date