

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054929

Entity Name: HENNESSY SERVICES INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

9792 GRANDE VERDE WAY
507
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9792 GRANDE VERDE WAY
507
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-0947894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSY, STEFANIE
20058 PALM ISALND DRIVE
BOCA RATON, FL 33498 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: P
Name: HENNESSY, STEFANIE
Address: 9792 GRAND VERDE WAY APT 507
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: HENNESSY, IAN
Address: 9792 GRANDE VERDE WAY UNIT 507
City-St-Zip: BOCA RATON, FL 33428

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: STEPHANIE HENNESSEY

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date