

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058260

FILED
Apr 20, 2011
Secretary of State

Entity Name: HENDRICK DELIVERY & INSTALLATION SERVICE, INC.

Current Principal Place of Business:

4488 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4488 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-0957397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTON, DEBORAN M
3505 BRIAR BAY #103
WEST PALM BEACH, FL 334117411 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: HENDRICK, YUL D
Address: 4488 LAKE TAHOE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: LUTON, DEBORAN M
Address: 3505 BRIAR BAY BLVD #103
City-St-Zip: W PALM BEACH, FL 33411

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: YUL HENDRICK

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date