

# **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