

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105330

Entity Name: HENDERSON PIZZA, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

6853 SOUTHEAST MARICAMP ROAD
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

6853 SOUTHEAST MARICAMP ROAD
OCALA, FL 34472

New Mailing Address:

FEI Number: 90-0189179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ERIC L
4643 SW 100 LN
OCALA, FL 34476 US

Name and Address of New Registered Agent:

HENDERSON, ERIC L
6853 SE MARICAMP RD
OCALA, FL 34472 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: ERIC HENDERSON

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON, ERIC L
Address: 6853 SE MARICAMP RD
City-St-Zip: Ocala, FL 34472

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: ERIC HENDERSON

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date