

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108189

Entity Name: NANC L. HENSLEY, INCORPORATED

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

220 BELLEVIEW BLVD. #302
BELLEAIR, FL 33756

New Principal Place of Business:

220 BELLEVIEW BLVD.
302
BELLEAIR, FL 33756

Current Mailing Address:

220 BELLEVIEW BLVD. #302
BELLEAIR, FL 33756

New Mailing Address:

220 BELLEVIEW BLVD.
302
BELLEAIR, FL 33756

FEI Number: 20-1419638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO, CPA, PA
3444 EAST LAKE ROAD
412
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

HENSLEY, NANC L PRES
220 BELLEVIEW BLVD.
302
BELLEAIR, FL 33756 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: NANC L. HENSLEY

05/31/2007

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: P () Delete
Name: HENSLEY, NANC L
Address: 220 BELLEVIEW BLVD., #302
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NANC L. HENSLEY

PRES

05/31/2007

Electronic Signature of Signing Officer or Director

Date