

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131862

Entity Name: HENNINGER, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

3012 SW 54 ST
DANIA BEACH, FL 33312

New Principal Place of Business:

3012 SW 54 ST
FORT LAUDERDALE, FL 33312
DANIA BEACH, FL 33312

Current Mailing Address:

3012 SW 54 ST
DANIA BEACH, FL 33312

New Mailing Address:

3012 SW 54 ST
FORT LAUDERDALE, FL 33312
DANIA BEACH, FL 33312

FEI Number: 80-0130247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNINGER, JUANITA
3012 SW 54 STREET
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

HENNINGER, JUANITA
3012 SW 54 STREET
FORT LAUDERDALE, FL 33312
DANIA BEACH, FL 33312 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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENNINGER, JUANITA
Address: 3012 SW 54TH STREET
City-St-Zip: DANIA BEACH, FL 33312

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: JUANITA HENNINGER

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date