## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000131862

Entity Name: HENNINGER, INC.

FILED Feb 14, 2011 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 

3012 SW 54 ST 3012 SW 54 ST

FORT LAUDERDALE, FL 33312 DANIA BEACH, FL 33312 DANIA BEACH, FL 33312

**Current Mailing Address: New Mailing Address:** 

3012 SW 54 ST 3012 SW 54 ST

FORT LAUDERDALE, FL 33312 DANIA BEACH, 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: Name and Address of New Registered Agent:

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

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:

HENNINGER, JUANITA Name: 3012 SW 54TH STREET Address: 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.

Ρ SIGNATURE: JUANITA HENNINGER 02/14/2011