

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137201

Entity Name: HENDRICKSON, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

3900 COLONY COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

18446 BURKHOLDER CIRCLE
PORT CHARLOTTE, FL 33948

Current Mailing Address:

3900 COLONY COURT
PUNTA GORDA, FL 33950

New Mailing Address:

18446 BURKHOLDER CIRCLE
PORT CHARLOTTE, FL 33948

FEI Number: 20-1677062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKSON, RODNEY G
3900 COLONY COURT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HENDRICKSON, JOSHUA
18446 BURKHOLDER CIRCLE
PORT CHARLOTTE, FL 33948 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: JOSHUA HENDRICKSON

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDRICKSON, RODNEY G
Address: 3900 COLONY COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: S (X) Delete
Name: HENDRICKSON, JOSUA
Address: 18448 BURKHOLDER
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HENDRICKSON, JOSHUA
Address: 18446 BURKHOLDER CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSHUA HENDRICKSON

PS

01/29/2007

Electronic Signature of Signing Officer or Director

Date