

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166155

FILED
Apr 23, 2007
Secretary of State

Entity Name: HENSHAW AND ASSOCIATES, INC.

Current Principal Place of Business:

2440 PALM RIDGE RD
SUITE 7
SANIBEL, FL 33957

New Principal Place of Business:

461 LIGHTHOUSE WAY
SANIBEL, FL 33957

Current Mailing Address:

2440 PALM RIDGE RD
SUITE 7
SANIBEL, FL 33957

New Mailing Address:

461 LIGHTHOUSE WAY
SANIBEL, FL 33957

FEI Number: 20-2086308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSHAW, JOHN L
461 LIGHTHOUSE WAY
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENSHAW, JOHN L
Address: 461 LIGHTHOUSE WAY
City-St-Zip: SANIBEL, FL 33957

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 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: JOHN L HENSHAW

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04/23/2007

Electronic Signature of Signing Officer or Director

Date