

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90430 016 ***158.75

DOCUMENT# P05000097597

1. EntityName
BILLY HENDERSON'S SPINNERS PART TOO! INC



PrincipalPlaceofBusiness
**138SANROBARDRIVE
HOLLYHILL, FL32117US**

MailingAddress
**138SANROBARDRIVE
HOLLYHILL, FL32117US**

40000000



2. PrincipalPlaceofBusiness

3. MailingAddress

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04272006

Chg-P

CR2E034(11/05)

City&State

City&State

4. FEINumber

☒ AppliedFor

☐ NotApplicable

Zip

Country

Zip

Country

5. CertificateofStatusDesired

☒

**\$8.75 Additional
FeeRequired**

6. NameandAddressofCurrentRegisteredAgent

**LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER STREET
SUITE 675
MIAMI, FL 33130**

7. NameandAddressofNewRegisteredAgent

Name **Smith, Hood, Perkins, Loucks, Stout, Bigman,
c/oK. Judith Lane, Esquire Lane & Brock, P.A.**
StreetAddress (P.O. Box Number is Not Acceptable)
444 Seabreeze Blvd. Suite 900

Daytona Beach, FL 32118

City
Daytona Beach, FL

FL

ZipCode
32118

8. Theabovenamedentitysubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation of registered agent.

the State of Florida. I am familiar with, and accept

SIGNATURE

[Signature]

4/28/06

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agents signature required when re-instating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **HENDERSON, WILLIAM P**
STREET ADDRESS **138 SAN ROBAR DRIVE**
CITY - ST - ZIP **HOLLY HILL, FL 32117**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/06 (38) 653-6534

Date

Daytime Phone#

ATTACHMENT
LAW OFFICES

**SMITH, HOOD, PERKINS, LOUCKS, STOUT,
BIGMAN, LANE & BROCK, P.A.**

HORACE SMITH, JR., P.A.
CHARLES D. HOOD, JR.
TERENCE R. PERKINS
LARRY R. STOUT
JEFFREY E. BIGMAN
K. JUDITH LANE
JEFFREY P. BROCK
CLAY L. MEEK
TAMARA R. WENZEL
COREY A. BUNDZA
JULIE L. OZBURN
SEBRINA L. WIGGINS
MELISSA M. HAWKINS
JONATHAN R. WILLIAMS

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444 SEABREEZE BOULEVARD
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DAYTONA BEACH, FL 32118

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FACSIMILE: (386) 257-1834
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WILLIAM E. LOUCKS
HARRY G. McCONNELL
FRANK J. YONG
Of Counsel

April 28, 2006

OVERNIGHT DELIVERY VIA FEDERAL EXPRESS

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

RE: Case Name: Barbara Henderson GWP
Our File No: 40217.0002

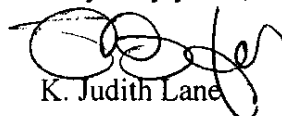
Dear Sir or Madam:

Enclosed for filing, please find the following document:

1. **2006 For Profit Corporation Annual Report for Document
P05000097597 – Billy Henderson's Spinners Part Too! Inc.**

Our firm's check in the amount of \$158.75 is enclosed representing your standard filing fee and fee for Certificate of Status. If you have any questions regarding the enclosed, please advise immediately. Thank you for your prompt attention to this matter.

Very truly yours,


K. Judith Lane

KJL/slb
Enclosure