

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097597

FILED
Apr 04, 2009
Secretary of State

Entity Name: BILLY HENDERSON'S SONS PART TOO! INC.

Current Principal Place of Business:

138 SANROBAR DRIVE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

138 SAN ROBAR DRIVE
HOLLY HILL, FL 32117 US

New Mailing Address:

138 SANROBAR DRIVE
HOLLY HILL, FL 32117 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HOOD PERKINS LOUCKS STOUT
BIGMAN LANE, BROCK, C/O JUDITH LANE, ESQ
444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32118 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: P () Delete
Name: HENDERSON, WILLIAM S
Address: 19905 PINEHURST
City-St-Zip: DETROIT, MI 48221 US

Title: CEO () Delete
Name: HENDERSON, BARBARA J
Address: 138 SANROBER DR
City-St-Zip: HOLLY HILL, FL 32117

Title: VP () Delete
Name: ROSS, CHARLES JR
Address: 138 SANROBER DRIVE
City-St-Zip: HOLLY HILL, FL 32117

Title: ST () Delete
Name: HENDERSON, JOSEPH S
Address: 19905 PINEHURST
City-St-Zip: DETROIT, MI 48221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: BARBARA J. HENDERSON

CEO

04/04/2009

Electronic Signature of Signing Officer or Director

Date