

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000137685

Entity Name: HENNESSEY FINANCIAL, INC.

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

124 S FLORIDA AVE  
309  
LAKELAND, FL 33801

**New Principal Place of Business:**

**Current Mailing Address:**

5246 UPLAND PLACE  
LAKELAND, FL 33813

**New Mailing Address:**

P O BOX 2438  
LAKELAND, FL 33806 24

FEI Number: 87-0754865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARDNER, MERRITT A  
WATERMARK 5 SUITE 200  
5415 MARINER ST  
TAMPA, FL 33609 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HENNESSEY, KEVIN J  
Address: 5246 UPLAND PLACE  
City-St-Zip: LAKELAND, FL 33813

Title: D  
Name: HENNESSEY, CLAIRE B  
Address: 5246 UPLAND PLACE  
City-St-Zip: LAKELAND, FL 33813

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.

SIGNATURE: KEVIN J HENNESSEY

PRES

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date