

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137685

Entity Name: HENNESSEY FINANCIAL, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

124 S FLORIDA AVE
309
LAKELAND, FL 33801

Current Mailing Address:

P O BOX 2438
LAKELAND, FL 33806 24

New Principal Place of Business:

124 S FLORIDA AVE
303
LAKELAND, FL 33801 US

New Mailing Address:

P O BOX 2438
LAKELAND, FL 338062438 US

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: 1763 LAUREL GLEN PLACE
City-St-Zip: LAKELAND, FL 33803 US

Title: D
Name: HENNESSEY, CLAIRE B
Address: 1763 LAUREL GLEN PLACE
City-St-Zip: LAKELAND, FL 33803 US

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date