

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010887

FILED
Apr 29, 2008
Secretary of State

Entity Name: HENDERSON CAPITAL GROUP, INC.

Current Principal Place of Business:

17490 SW 83RD AVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 450549
SUNRISE, FL 33345 US

New Mailing Address:

17490 SW 83RD AVE
MIAMI, FL 33157 US

FEI Number: 20-4179268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, CARRIE
17490 SW 83 AVE
MIAMI, FL 33157 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,D () Delete
Name: HENDERSON, WILLIAM
Address: 17490 SW 83RD AVE
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: HENDERSON, WILLIAM T JR.
Address: 17490 SW 83RD AVE
City-St-Zip: MIAMI, FL 33157 US

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: WILLIAM T HENDERSON, JR.

MR.

04/29/2008

Electronic Signature of Signing Officer or Director

Date