## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

## May 14, 2008 8:00 am Secretary of State DOCUMENT # P06000014304 05-14-2008 90012 027 \*\*\*150.00 HENDERSON EQUIPMENT CORP Principal Place of Business Mailing Address 2004 66 th st. 2004 N 66TH ST Tanpa, Fl. 33619 TAMPA, FL 33619 CR2E034 (11/05) No Chg-P 04252008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4228321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HENDERSON, DELBERT A DO NOT WRITE 2004 N 66TH ST **TAMPA, FL 33619** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE NAME HENDERSON, DELBERT A 2004 N 66TH ST STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33619** MLE HENDERSON, DELBERT A JR MAME STREET ADDRESS 2004 N 66TH ST **TAMPA, FL 33619** CITY-ST-ZIP TIFLE NAME HENDERSON, KYLE STREET ADDRESS 2004 N 66TH ST DO NOT WRITE CITY-ST-7IP **TAMPA, FL 33619** TILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 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 gli-offer like empowered.

FILED