

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031618

Entity Name: THE HENSLIN COMPANIES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4507 FURLING LN
UNIT 112
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4507 FURLING LN
UNIT 112
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-4418037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLIN, PAUL M
150 BENT ARROW DR
UNIT 2
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HENSLIN, PAUL M
160 JACKSONS RUN
APT A7
SANTA ROSA BEACH, FL 32459 US

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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENSLIN, PAUL M
Address: 150 BENT ARROW DR UNIT 2
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENSLIN, PAUL M
Address: 160 JACKSONS RUN APT A7
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: PAUL M HENSLIN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date