

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059648

Entity Name: DARYL HENDERSON, INC.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

6540 NE 18TH AVE
SUITE 101
FORT LAUDERDALE, FL 33334

Current Mailing Address:

6540 NE 18TH AVE
SUITE 101
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

140 S. DIXIE HWY
SUITE 603
HOLLYWOOD, FL 33020

New Mailing Address:

140 S. DIXIE HWY
SUITE 603
HOLLYWOOD, FL 33020

FEI Number: 20-4781740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DARYL L
6540 NE 18TH AVE
101
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HENDERSON, DARYL L
140 S. DIXIE HWY
SUITE 603
HOLLYWOOD, FL 33020 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:

09/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, DARYL L
Address: 6540 NE 18TH AVE, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, DARYL L
Address: 140 S.DIXIE HWY, SUITE 603
City-St-Zip: HOLLYWOOD, FL 33020

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: DARYL HENDERSON

PRES

09/12/2008

Electronic Signature of Signing Officer or Director

Date