

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059648

Entity Name: DARYL HENDERSON, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

140 S. DIXIE HWY
SUITE 603
HOLLYWOOD, FL 33020

New Principal Place of Business:

3716 ADAMS ST
HOLLYWOOD, FL 33021

Current Mailing Address:

140 S. DIXIE HWY
SUITE 603
HOLLYWOOD, FL 33020

New Mailing Address:

3716 ADAMS ST
HOLLYWOOD, FL 33021

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
140 S. DIXIE HWY
SUITE 603
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HENDERSON, DARYL L
3716 ADAMS ST
HOLLYWOOD, FL 33021 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:

05/04/2010

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
Name: HENDERSON, DARYL L
Address: 3716 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33021

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: DARYL HENDERSON

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date