

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076937

Entity Name: C.B. HENDRICK ASSOCIATES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7810 MANASOTA KEY RD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

2002 BAL HARBOR BLVD
412
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 30-0368922 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GLENN N. SIEGEL, P.A.
17825 MURDOCK CIR STE A
PORT CHARLOTTE, FL 33948 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

OFFICERS AND DIRECTORS:

Title: D
Name: HENDRICK, COLM
Address: 7810 MANASOTA KEY RD
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: D
Name: HENDRICK, EILEEN
Address: 7810 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

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: EILEEN HENDRICK

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date