

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014121

Entity Name: HENNIS CONSTRUCTION CO., INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

18500 GLADES CUT OFF ROAD
PORT ST LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

18500 GLADES CUT OFF ROAD
PORT ST LUCIE, FL 34987

New Mailing Address:

FEI Number: 22-1849492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNIS, GERARD C
18500 GLADES CUT OFF ROAD
PORT ST LUCIE, FL 34987 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: DP
Name: HENNIS, GERARD C
Address: 18500 GLADES CUT OFF ROAD
City-St-Zip: PORT ST LUCIE, FL 34987

Title: DST
Name: SHORT, JOSEPH J
Address: 18500 GLADES CUT OFF ROAD
City-St-Zip: PORT ST LUCIE, FL 34987

Title: DV
Name: HENNIS, GERARD C JR
Address: 18500 GLADES CUT OFF ROAD
City-St-Zip: PORT ST LUCIE, FL 34987

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: GERARD C HENNIS

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date