

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044357

FILED
Feb 28, 2008
Secretary of State

Entity Name: HENDERSON IRRIGATION, INC.

Current Principal Place of Business:

7510 KILLCROSS ST
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

7510 CRESCENT PALM DR.
WESLEY CHAPEL, FL 33544

Current Mailing Address:

P.O. BOX 7225
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 20-8826582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, RUSSIE E JR.
7510 KILLCROSS ST
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

HENDERSON, RUSSIE E JR.
7510 CRESCENT PALM DR.
WESLEY CHAPEL, FL 33544 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: _____

Electronic Signature of Registered Agent

02/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, RUSSIE E JR
Address: 7510 KILLCROSS ST
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, RUSSIE E JR
Address: 7510 CRESCENT PALM DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: RUSSIE E. HENDERSON, JR

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date