

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044357

FILED
Apr 29, 2012
Secretary of State

Entity Name: HENDERSON IRRIGATION, INC.

Current Principal Place of Business:

7510 CRESCENT PALM DR.
WESLEY CHAPEL, FL 33545

New Principal Place of Business:

30611 NORSESMAN PL.
WESLEY CHAPEL, FL 33545

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 CRESCENT PALM DR.
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

HENDERSON, RUSSIE E JR.
30611 NORSEMAN PL.
WESLEY CHAPEL, FL 33545 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON, RUSSIE E JR
Address: 30611 NORSEMAN PL
City-St-Zip: WESLEY CHAPEL, FL 33545

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: RUSSIE HENDERSON

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date