

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086090

Entity Name: LUZ HENDERSON, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

5515 21ST AVE. W., AA
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

5515 21ST AVE. W., AA
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 74-3224882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISSNER, GREGORY C ESQUIRE
1111 3RD AVE. W.
#150
BRADENTON, FL 34205 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: PSTD
Name: HENDERSON, SANDRA L
Address: 5303 14TH AVE DR
City-St-Zip: BRADENTON, FL 34209

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: SANDRA L. HENDERSON

PSTD

03/20/2011

Electronic Signature of Signing Officer or Director

Date