

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: JERALD HENSON AUTOMOTIVE INC.

Current Principal Place of Business:

201 W JOHNSON AVE.
PENSACOLA, FL 32534

New Principal Place of Business:

10380 PENSACOLA BLVD
PENSACOLA, FL 32534

Current Mailing Address:

201 W JOHNSON AVE
PENSACOLA, FL 32534

New Mailing Address:

10380 PENSACOLA BLVD
PENSACOLA, FL 32534

FEI Number: 26-1582508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, BRIAN
4163 CASTLE GATE
MILTON, FL 32571 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: P
Name: HENSON, JERALD
Address: 9114 FOWLER AVE
City-St-Zip: PENSACOLA, FL 32514

Title: VP
Name: ANDREWS, BRIAN
Address: 4163 CASTLE GATE DR
City-St-Zip: MILTON, FL 32571

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: JERALD W. HENSON

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date