

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023721

Entity Name: HENDERSON SALES, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

6026 HAMMOCK HILL LANE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

6026 HAMMOCK HILL LANE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 33-1207803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE MCNABB & STAYTON, P.A.
1560 W CLEVELAND ST
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MARLOWE MCNABB P.A.
1560 W CLEVELAND ST
TAMPA, FL 33606 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: STEPHEN D. MARLOWE

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HENDERSON, J. SCOTT
Address: 6026 HAMMOCK HILL LANE
City-St-Zip: LITHIA, FL 33547

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: J. SCOTT HENDERSON

DPST

02/25/2011

Electronic Signature of Signing Officer or Director

Date