

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053978

FILED
Apr 09, 2011
Secretary of State

Entity Name: HENNING CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2520 NE 19TH AVE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2520 NE 19TH AVE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 26-2737122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING, JOHN
2520 NE 19TH AVE
LIGHTHOUSE POINT, FL 33064 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: HENNING, JOHN
Address: 2520 NE 19TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP
Name: HENNING, WAYNE
Address: 4300 NW 10TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33309 US

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: JOHN HENNING

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date