

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058852

FILED
Apr 09, 2010
Secretary of State

Entity Name: SEAN HENDERSON INSTALLATIONS INC

Current Principal Place of Business:

822 JONATHAN RD
JACKSONVILLE, FL 32234 US

New Principal Place of Business:

12723 SWEETWATER LANE
JACKSONVILLE, FL 32218 US

Current Mailing Address:

822 JONATHAN RD
JACKSONVILLE, FL 32234 US

New Mailing Address:

12723 SWEETWATER LANE
JACKSONVILLE, FL 32218 US

FEI Number: 26-2812986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, SEAN A
822 JONATHAN RD
JACKSONVILLE, FL 32234 US

Name and Address of New Registered Agent:

HENDERSON, SEAN A
12723 SWEETWATER LANE
JACKSONVILLE, FL 32218 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:

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON, SEAN A
Address: 12723 SWEETWATER LANE
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: O
Name: CRAFT, MARK
Address: 638 CATHY TRIP LANE
City-St-Zip: JACKSONVILLE, FL 32220 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: SEAN HENDERSON

P

04/09/2010

Electronic Signature of Signing Officer or Director

Date