

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065114

FILED
Jan 10, 2009
Secretary of State

Entity Name: HENDRY HOSPITALITY CORP.

Current Principal Place of Business:

933 SAWGRASS STREET
CLEWISTON, FL 33440

New Principal Place of Business:

892 WEST SUGARLAND HWY
CLEWISTON, FL 33440

Current Mailing Address:

P.O. BOX 3044
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 20-4678694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIA REGISTERED AGENT, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAXSON, KERSTEN M
Address: P.O. BOX 3044
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KERSTEN M MAXSON

PD

01/10/2009

Electronic Signature of Signing Officer or Director

Date