

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000065114

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Entity Name:** HENDRY HOSPITALITY CORP.

**Current Principal Place of Business:**

21 S. LEE STREET  
LABELLE, FL 33935

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3044  
CLEWISTON, FL 33440

**New Mailing Address:**

**FEI Number:** 26-3123263

**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:**

A1A REGISTERED AGENT INC.  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 33411 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:** TINA MAKI, PRESIDENT

01/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

**Title:** D  
**Name:** MAXSON, RANDOLPH A  
**Address:** PO BOX 3044  
**City-St-Zip:** CLEWISTON, FL 33440

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:** RANDOLPH A MAXSON

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date