

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065114

FILED
Jan 04, 2012
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:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

RANDOLPH, MAXSON A
933 SAWGRASS STREET
CLEWISTON, FL 33440 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: RANDOLPH A. MAXSON

01/04/2012

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date