

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097070

Entity Name: HENDO HOLDINGS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

8309 VIA VERONA
ORLANDO, FL 328367701

New Principal Place of Business:

8139 VIA BELLA NOTTE
ORLANDO, FL 328367701

Current Mailing Address:

8309 VIA VERONA
ORLANDO, FL 328367701

New Mailing Address:

8139 VIA BELLA NOTTE
ORLANDO, FL 328367701

FEI Number: 26-3653582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, PAUL T JR.
8309 VIA VERONA
ORLANDO, FL 328367701 US

Name and Address of New Registered Agent:

HENDERSON, PAUL T JR.
8139 VIA BELLA NOTTE
ORLANDO, FL 328367701 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, PAUL T JR
Address: 8309 VIA VERONA
City-St-Zip: ORLANDO, FL 328367701

Title: ST () Delete
Name: HENDERSON, LINDA
Address: 8309 VIA VERONA
City-St-Zip: ORLANDO, FL 328367701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, PAUL T JR
Address: 8139 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 328367701

Title: ST (X) Change () Addition
Name: HENDERSON, LINDA
Address: 8139 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 328367701

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: PAUL T, HENDERSON JR.

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date