

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110091

Entity Name: HENLINE CONSTRUCTION, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

406 NE 16TH TERRACE
CAPE CORRAL, FL 33909

New Principal Place of Business:

1309 CALOOSA VISTA RD.
FT. MYERS, FL 33901

Current Mailing Address:

406 NE 16TH TERRACE
CAPE CORRAL, FL 33909

New Mailing Address:

1309 CALOOSA VISTA RD.
FT. MYERS, FL 33901

FEI Number: 26-4009045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLINE, ERIC DEAN
406 NE 16TH TERRACE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

HENLINE, ERIC DEAN
1309 CALOOSA VISTA RD.
FT. MYERS, FL 33901 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: ERIC DEAN HENLINE

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HENLINE, ERIC DEAN
Address: 1309 CALOOSA VISTA RD.
City-St-Zip: FT. MYERS, FL 33901

Title: D
Name: SEALEY, JOSEPH L
Address: 1309 CALOOSA VISTA RD.
City-St-Zip: FORT MYERS, FL 33901

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: ERIC DEAN HENLINE

D

02/23/2010

Electronic Signature of Signing Officer or Director

Date