

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000110091

**FILED**  
**Aug 06, 2010**  
**Secretary of State**

**Entity Name:** HENLINE CONSTRUCTION, INC.

**Current Principal Place of Business:**

1309 CALOOSA VISTA RD.  
FT. MYERS, FL 33901

**New Principal Place of Business:**

3013 SE 5TH AV  
CAPE CORAL, FL 33914

**Current Mailing Address:**

1309 CALOOSA VISTA RD.  
FT. MYERS, FL 33901

**New Mailing Address:**

3153 PLAYMORE BEACH RD.  
MORGANTON, NC 28655

**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  
1309 CALOOSA VISTA RD.  
FT. MYERS, FL 33901 US

**Name and Address of New Registered Agent:**

HENLINE, ERIC DEAN  
3013 SE 5TH AV  
CAPE CORAL, FL 33990 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

08/06/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HENLINE, ERIC DEAN  
Address: 3153 PLAYMORE BEACH RD.  
City-St-Zip: MORGANTON, NC 28655

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

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08/06/2010

Electronic Signature of Signing Officer or Director

Date