

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000110091

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

3013 SE 5TH AV  
CAPE CORAL, FL 33914

**New Principal Place of Business:**

1736 NW 9TH PLACE  
CAPE CORAL, FL 33993

**Current Mailing Address:**

3153 PLAYMORE BEACH RD.  
MORGANTON, NC 28655

**New Mailing Address:**

**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  
3013 SE 5TH AV  
CAPE CORAL, FL 33990 US

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

HENLINE, ERIC DEAN  
1736 NW 9TH PLACE  
CAPE CORAL, FL 33993 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

01/06/2011

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

Title: DEAN  
Name: DUSTIN, PARRAMORE  
Address: 1736 NW 9TH PLACE  
City-St-Zip: CAPE CORAL, FL 33993

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

01/06/2011

Electronic Signature of Signing Officer or Director

Date