

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044463

Entity Name: HENDEN TRAVEL II INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2731 WHISTLER ST.
W. MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2731 WHISTLER ST.
W. MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 27-0237600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, DENNIS
7740 NW 29TH ST.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLAYTON, HENRY
Address: 2731 WHISTLER ST.
City-St-Zip: W. MELBOURNE, FL 32904

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: HENRY CLAYTON

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date