

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018542

FILED
Aug 30, 2011
Secretary of State

Entity Name: HENDERSON FIRE AND CONTROL, INC.

Current Principal Place of Business:

7396 OLD LLOYD RD.
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

7396 OLD LLOYD RD.
MONTICELLO, FL 32344

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REED, CHARLES J
2828 REMINGTON GREEN CIRCLE, SUITE 100
TALLAHASSEE, FL 32308 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HENDERSON, WAYNE L
Address: 7396 OLD LLOYD RD.
City-St-Zip: MONTICELLO, FL 32344

Title: D
Name: HENDERSON, ANGELA I
Address: 7396 OLD LLOYD RD
City-St-Zip: MONTICELLO, FL 32344

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: WAYNE HENDERSON

PD

08/30/2011

Electronic Signature of Signing Officer or Director

Date