

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043999

FILED
Jul 17, 2012
Secretary of State

Entity Name: THE LAW OFFICE OF STEPHEN G. HENDERSON, P.A.

Current Principal Place of Business:

600 FLORIDA AVENUE
204
COCOA, FL 32922 US

New Principal Place of Business:

6032 FARCENDA PLACE,
101
MELBOURNE, FL 32940 US

Current Mailing Address:

600 FLORIDA AVENUE
204
COCOA, FL 32922 US

New Mailing Address:

6032 FARCENDA PLACE,
101
MELBOURNE, FL 32940 US

FEI Number: 27-2655489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, STEPHEN G
600 FLORIDA AVENUE
204
COCOA, FL 32922 US

Name and Address of New Registered Agent:

HENDERSON, STEPHEN G
6032 FARCENDA PLACE
101
MELBOURNE, FL 32940 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:

07/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON, STEPHEN G
Address: 6032 FARCENDA PLACE, SUITE 101
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP
Name: HENDERSON, MARIA V
Address: 6032 FARCENDA PLACE, SUITE 101
City-St-Zip: MELBOURNE, FL 32940 US

Title: T
Name: HENDERSON, STEPHEN G
Address: 6032 FARCENDA PLACE, SUITE 101
City-St-Zip: MELBOURNE, FL 32940 US

Title: S
Name: HENDERSON, MARIA V
Address: 6032 FARCENDA PLACE, SUITE 101
City-St-Zip: MELBOURNE, FL 32940 US

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: STEPHEN HENDERSON

P

07/17/2012

Electronic Signature of Signing Officer or Director

Date