2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062226

Entity Name: OLD HENDRICKS CORNER, INC.

FILED Feb 10, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

202 EAST MAIN STREET AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

202 EAST MAIN STREET 4256 MACKEREL DRIVE AVON PARK, FL 33825 SEBRING, FL 33870

FEI Number: 27-3212143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TILACK, VISHWANAUTH 202 EAST MAIN STREET AVON PARK, FL 33825 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

OFFICERS AND DIRECTORS:

Title: PSD

Name: TILACK, VISHWANAUTH Address: 202 EAST MAIN STREET City-St-Zip: AVON PARK, FL 33825

Title: VPT

Name: SHIEVDAYAL, ANGELA Address: 202 EAST MAIN STREET City-St-Zip: AVON PARK, FL 33825

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: TILACK VISHWANAUTH PSD 02/10/2012