

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000026404

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** MICHAEL HENDRIXSON INC.

**Current Principal Place of Business:**

2135 CITRUS HILL LANE  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

2135 CITRUS HILL LANE  
PALM HARBOR, FL 34683

**New Mailing Address:**

**FEI Number:** 45-1063783

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

HENDRIXSON, MICHAEL  
2135 CITRUS HILL LANE  
PALM HARBOR, FL 34683 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: MICHAEL HENDRIXSON

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: HENDRIXSON, MICHAEL  
Address: 2135 CITRUS HILL LANE  
City-St-Zip: PALM HARBOR, FL 34683

Title: DVS  
Name: HENDRIXSON, MELODY  
Address: 2135 CITRUS HILL LANE  
City-St-Zip: PALM HARBOR, FL 34683

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: MICHAEL HENDRIXSON

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date