

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043155

Entity Name: 5 HENSONS INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

12972 ISLAMORADA DR
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

12972 ISLAMORADA DR
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 45-2102297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, BARRY
12972 ISLAMORADA DR
ORLANDO, FL 32837 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: P
Name: HENSON, BARRY
Address: 12972 ISLAMORADA DR
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: HENSON, PATRICIA
Address: 12972 ISLAMORADA DR
City-St-Zip: ORLANDO, FL 32837 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: BARRY HENSON

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date