

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056023

FILED
Apr 26, 2012
Secretary of State

Entity Name: HENDERSON CONNECTIONS INC.

Current Principal Place of Business:

789 TANGLEWOID CIRCLE
WESTON, FL 33327

New Principal Place of Business:

789 TANGLEWOOD CIRCLE
WESTON, FL 33327

Current Mailing Address:

789 TANGLEWOID CIRCLE
WESTON, FL 33327

New Mailing Address:

789 TANGLEWOOD CIRCLE
WESTON, FL 33327

FEI Number: 80-0735856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, PEGGY H
789 TANGLEWOOD CIRCLE
WESTON, FL 33327 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: JONES, PEGGY H
Address: 789 TANGLEWOOD CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: LONG, ANDREA L
Address: 3484 FOXCROFT RD., APT. 302
City-St-Zip: MIRAMAR, FL 33025

Title: T
Name: GOLDEN, THERESA A
Address: 3718 NE 22ND PLACE
City-St-Zip: HOMESTEAD, FL 33033

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: PEGGY H JONES

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date