

P40502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

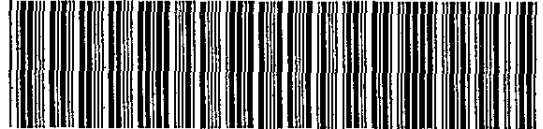
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Henning Construction Co.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Charlson
(Name of person)

Henning Construction Co.
(Name of firm/company)

4344 Corporate Square, Ste. 1
(Address)

Naples, FL 34104
(City/state and zip code)

For further information concerning this matter, please call:

Jeff Charlson at (515) 253-0943
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 17, 2004

JEFFREY CHARLSON
HENNING CONSTRUCTION CO.
4344 CORPORATE SQUARE, SUITE 1
NAPLES, FL 34104

SUBJECT: HENNING CONSTRUCTION COMPANY
Ref. Number: P40502

We have received your document for HENNING CONSTRUCTION COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The changes reflected in your document can be made by filing an annual report/uniform business report. You can deduct the fee previously submitted from the annual report/uniform business report fee due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 904A00034047

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DIVISION OF CORPORATIONS

RECEIVED
MAY 21 2004
BY: [signature]

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Henning Construction Co.
2. The principal office address: 4344 Corporate Square, Ste. 1
Naples, FL 34104
3. The mailing address (if different): P.O. Box 384
Johnston, IA 50131
4. Date of incorporation/qualification: 4/1/1968 Document number: _____
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation
1200 South Pine Island Rd.
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and or registered office (if changed):

The Henning Group, LC
4344 Corporate Square, Ste. 1
(P.O. Box or personal mailbox NOT acceptable)
Naples, FL 34104

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jeffrey E. Markon
(Signature of an officer or director)

Jeffrey Charlson, Sr. VP Finance
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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