

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000023799

**FILED**  
**Mar 19, 2011**  
**Secretary of State**

**Entity Name:** HENDERSON APPRAISAL GROUP INC.

**Current Principal Place of Business:**

2950 HALCYON LN  
U702  
JACKSONVILLE, FL 32223 US

**New Principal Place of Business:**

**Current Mailing Address:**

2970 BRIDLEWOOD LANE  
JACKSONVILLE, FL 32257

**New Mailing Address:**

**FEI Number:** 59-3174378

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HENDERSON, THOMAS J  
2970 BRIDLEWOOD LANE  
JACKSONVILLE, FL 32257 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: STD  
Name: HENDERSON, THOMAS J  
Address: 2970 BRIDLEWOOD LANE  
City-St-Zip: JACKSONVILLE, FL 32257

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: THOAMAS J HENDERSON

PRES

03/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date