

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076903

FILED
Apr 21, 2011
Secretary of State

Entity Name: F.S. HENEMADER ANTIQUES, INC.

Current Principal Place of Business:

316 S COUNTY RD
PALM BCH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

316 S COUNTY RD
PALM BCH, FL 33480 US

New Mailing Address:

FEI Number: 65-0544971 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NESBITT, KATHERINE A
1401 FORUM WAY
SUITE 700
WEST PALM BEACH, FL 33401 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: PTD
Name: HENEMADER, HOLLY
Address: 316 S. COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

Title: VSD
Name: HENEMADER, FREDERICK
Address: 316 S. COUNTY RD.
City-St-Zip: PALM BEACH, FL 33480

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: HOLLY HENEMADER

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date