## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 02, 2007 08:00 AM DOCUMENT # P95000047973 **Secretary of State** JOHN HENDERSON APPLIANCES & SERVICE, INC. Principal Place of Business Mailing Address 3104 AVENUE G, NW 3104 AVENUE G, NW WINTER HAVEN, FL. 33880 WINTER HAVEN, FL 33880 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3008301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDERSON, JOHN 3104 AVENUE G, NW DO NOT WRITE WINTER HAVEN, FL 33880 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTN TITLE HENDERSON, JOHN NAME STREET ADDRESS 3104 AVENUE G. NW CITY-ST-ZIP WINTER HAVEN, FL 33880 02/07/07-80078-025 150.00 VSD HENDERSON, BARBARA S NAME 3104 AVENUE G, NW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 .. -- .--- ... MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-07

Daytime Phone #

**FILED**