2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address, with all other like empowered

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 01, 2006 8:00 am Secretary of State DOCUMÊNT # P95000048902 03-01-2006 90026 028 ***150.00 HENDRY CONSTRUCTION, INC. Principal Place of Business Mailing Address 415 GRAY ROAD LITHIA FL 33547 FL 33547 2. Principal Place of Business 3. Mailing Address PO Box Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For 59-3274035 んれれけ Not Applicable Zip CLS & OROUGU \$ Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENDRY, JC Street Address (P.O. Box Number is Not Acceptable) 415 GRAY ROAD LITHIA FL 33547 Zip Code 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. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TILLE ☐ Defete TITLE Change Addition HENDRY, J.C. NAME NAME STREET ADDRESS 415 GRAY ROAD STREET ADDRESS CITY-ST-ZIP LITHIA FL 33547 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition HENDRY, MICHAEL STREET ADDRESS 415 GRAY ROAD STREET ADDRESS City-St-ZiP CITY-ST-ZIP LITHIA FL 33547 THUE VΡ mit __ Defete ☐ Change Addition NAME HENDRY, ANNA NAME STREET ADDRESS STREET ADDRESS 5607 N SEMINOLE AVE CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33604** ☐ Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

FILED

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