2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P95000048902 1. Entity Nasho HENDRY CONSTRUCTION, INC. Principal Place of Business Mailing Address 415 GRAY ROAD PO BOX 705 LITHIA FL 33547 LITHIA FL 33547 2. Principat Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3274035 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HENDRY, JC Street Address (P.O. Box Number is Not Acceptable) 415 GRAY ROAD LITHIA FL 33547 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition HENDRY, J.C. NAME. NAME 415 GRAY ROAD STREET ADDRESS STREET ADDRESS U000000705291 LITHIA FL 33547 CITY-ST-ZIP CITY-ST-ZIP <u> 150.00</u> ☐ Delete HUE Change Addition HENDRY, MICHAEL NAME 415 GRAY ROAD STREET ADDRESS. STREET ADDRESS LITHIA FL 33547 CITY-ST-7IP CITY - \$1 - 71P TITLE ☐ Delete TITLE ☐ Change Addition HENDRY, ANNA NAME NAME STREET ADDRESS 5607 N SEMINOLE AVE STREET ADDRESS **TAMPA FL 33604** CITY-ST-ZIP CITY-ST-7IP THE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP TITLE Delete IIILE □ Change ☐ Adddion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE TITLL Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(1Y-S1-ZIP 12. I heroby 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 eath; 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.

FILED

SIGNATURE: MILLE MAN TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

AND Date Designing Phone I