

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091416

FILED
Apr 26, 2008
Secretary of State

Entity Name: HENDERSON BROTHERS, INC.

Current Principal Place of Business:

711 S HOWARD AVENUE
SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

4520 W. WOODMERE ROAD
TAMPA, FL 33609

Current Mailing Address:

711 S HOWARD AVENUE
SUITE 200
TAMPA, FL 33606

New Mailing Address:

P.O. BOX 10947
TAMPA, FL 33679

FEI Number: 59-3489952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ALLEN E
711 S HOWARD AVENUE
SUITE 200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HENDERSON, ALLEN E
4520 W. WOODMERE ROAD
TAMPA, FL 33609 US

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: ALLEN E. HENDERSON

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HENDERSON, ALLEN E
Address: 711 S HOWARD AVENUE STE 200
City-St-Zip: TAMPA, FL 33606

Title: VTAS () Delete
Name: HENDERSON, FRANK M JR
Address: 711 S HOWARD AVENUE STE 200
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: HENDERSON, FRANK M JR
Address: 711 S HOWARD AVENUE STE 200
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HENDERSON, ALLEN E
Address: 4520 W. WOODMERE ROAD
City-St-Zip: TAMPA, FL 33609

Title: VTAS (X) Change () Addition
Name: HENDERSON, FRANK M JR
Address: 4520 W. WOODMERE ROAD
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: HENDERSON, FRANK M JR
Address: 4520 W. WOODMERE ROAD
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALLEN E. HENDERSON

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date