

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056024

Entity Name: J. H. HENDRIE COMPANY, INC.

FILED  
Jan 14, 2006  
Secretary of State

## Current Principal Place of Business:

P. O. BOX 358  
VENUS, FL 33960

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 358  
VENUS, FL 33960

## New Mailing Address:

FEI Number: 65-0771407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDRIE, JAMES  
63 HENDRIE LANE  
VENUS, FL 33960 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HENDRIE, JAMES  
Address: P. O. BOX 358  
City-St-Zip: VENUS, FL 33960

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC ( ) Change (X) Addition  
Name: HENDRIE, JANICE E SEC  
Address: POB 358  
City-St-Zip: VENUS, FL 33960 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JANICE E. HENDRIE

SEC

01/14/2006

Electronic Signature of Signing Officer or Director

Date