

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056024

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

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

P. O. BOX 358
VENUS, FL 33960

New Principal Place of Business:

63 HENDRIE LANE
VENUS, FL 33960

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

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: HENDRIE, JANICE E SEC
Address: POB 358
City-St-Zip: VENUS, FL 33960 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES H HENDRIE

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date