

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000056024

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

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

63 HENDRIE LANE  
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

**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

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date