

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 07, 2012
Secretary of State**

DOCUMENT# P97000061232

Entity Name: HENDERSON REALTY, INC.

Current Principal Place of Business:

3008 ORANGE AVE
FT PIERCE, FL 34947 US

New Principal Place of Business:

Current Mailing Address:

2525 S.W. KENILWORTH ST.
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 65-0767109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, CHARLIE L JR.
2525 S.W. KENILWORTH ST.
PORT ST. LUCIE, FL 34953 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: P
Name: HENDERSON, CHARLIE L JR
Address: 2525 S.W. KENILWORTH ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP
Name: TADDEO, DANIEL J
Address: 1235A NW SUN TERRACE
City-St-Zip: PORT ST LUCIE, FL 34986

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: DANIEL J TADDEO

VP

09/07/2012

Electronic Signature of Signing Officer or Director

Date