

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075031

FILED
Feb 22, 2011
Secretary of State

Entity Name: HENDERSON ELECTRIC, INC.

Current Principal Place of Business:

648-3A ANCHORS ST NW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

648-3A ANCHORS ST NW
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3467665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PD
Name: HENDERSON, DOUGLAS E
Address: 3 NEPTUNE CT
City-St-Zip: FT WALTON BEACH, FL 32548

Title: VD
Name: HENDERSON, GLORIA
Address: 3 NEPTUNE CT
City-St-Zip: FT WALTON BEACH, FL 32548

Title: ST
Name: HENDERSON, DOUGLAS E
Address: 3 NEPTUNE CT
City-St-Zip: FT WALTON BEACH, FL 32548

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: DOUG HENDERSON

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date