

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027401

FILED
Jan 16, 2012
Secretary of State

Entity Name: HENDERSON PROJECTS, INC.

Current Principal Place of Business:

8026 COTE COURT
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8026 COTE COURT
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 59-3506139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, R. PATRICK ESQUIRE
200 N. THORNTON AVE.
ORLANDO, FL 32801 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: HENDERSON, C. JOHN
Address: 8026 COTE COURT
City-St-Zip: ORLANDO, FL 32836

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: C. JOHN HENDERSON

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date