

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077160

FILED
Apr 28, 2007
Secretary of State

Entity Name: HENDERSON CONTRACTING & MASONRY, INC.

Current Principal Place of Business:

961 NE 6TH STREET
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5413
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-3531127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, SHERYL D
961 NE 6TH STREET
OCALA, FL 34470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HENDERSON, WILLIAM E JR.
Address: 961 NE 6TH ST
City-St-Zip: OCALA, FL 34470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM E. HENDERSON, JR

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date