

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077160

FILED
May 01, 2011
Secretary of State

Entity Name: HENDERSON CONTRACTING & MASONRY, INC.

Current Principal Place of Business:

1310 SE 15TH AVE
OCALA, FL 34471 US

New Principal Place of Business:

929 SE 3RD ST
OCALA, FL 34471 US

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
929 SE 3RD ST
OCALA, FL 34471 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: PSTD
Name: HENDERSON, WILLIAM E JR.
Address: 929 SE 3RD ST
City-St-Zip: Ocala, FL 34471 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: WILLIAM E HENDERSON JR

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date