

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081301

Entity Name: R. HENDRICK CONSTRUCTION, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

105 STROMBOLI DR
ISLAMORADA, FL 33036 US

New Principal Place of Business:

204 107 STREET SUITE #3
MARATHON, FL 33050 US

Current Mailing Address:

105 STROMBOLI DR
ISLAMORADA, FL 33036

New Mailing Address:

P.O. BOX 504308
MARATHON, FL 33050

FEI Number: 65-0946933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICK, RANDAL
105 STROMBOLI DR
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

HENDRICK, RANDAL S
105 STROMBOLI DR
ISLAMORADA, FL 33036 US

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: RANDAL S HENDRICK

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HENDRICK, RANDAL S
Address: 105 STROMBOLI DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VSD () Delete
Name: HENDRICK, TRACEY L
Address: 105 STROMBOLI DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: CORDOVA, LISSETE
Address: PO BOX 500190
City-St-Zip: MARATHON, FL 33050 US

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: LISSETE CORDOVA

VSD

01/22/2008

Electronic Signature of Signing Officer or Director

Date