

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081301

FILED
Jan 10, 2011
Secretary of State

Entity Name: R. HENDRICK CONSTRUCTION, INC.

Current Principal Place of Business:

204 107 STREET SUITE #3
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 504308
MARATHON, FL 33050

New Mailing Address:

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 S
105 STROMBOLI DR
ISLAMORADA, FL 33036 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: PTD
Name: HENDRICK, RANDAL S
Address: 105 STROMBOLI DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VSD
Name: CORDOVA, LISSETE
Address: PO BOX 500190
City-St-Zip: MARATHON, FL 33050 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: RANDAL S. HENDRICK

PTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date