

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24308

Entity Name: HENNESSEY-COYLE INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

1829 NORTH ORANGE AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1829 NORTH ORANGE AVENUE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3125581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSEY, MICHAEL
1829 NORTH ORANGE AVENUE
ORLANDO, FL 32804 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENNESSEY, MICHAEL,
Address: 1829 NORTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL

Title: DS () Delete
Name: HENNESSEY, ANNE MARIE
Address: 2937 LOISSA LANE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANNE MARIE HENNESSEY

DS

05/16/2008

Electronic Signature of Signing Officer or Director

_____ Date