

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24308

Entity Name: HENNESSEY-COYLE INC.

FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: HENNESEY, MICHAEL
Address: 1829 NORTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL

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

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: ANNE MARIE HENNESSEY

DS

04/29/2011

Electronic Signature of Signing Officer or Director

Date