

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V60019

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: HENDCO CONSTRUCTION INC.

Current Principal Place of Business:

P O BOX 1880
DESTIN, FL 32540

New Principal Place of Business:

Current Mailing Address:

P O BOX 1880
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3143849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, TIMOTHY L.
118-B PALMETTO DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HENDERSON, TIMOTHY L.
311 WALTON WAY
DESTIN, FL 32550 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: TIMOTHY L. HENDERSON

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDERSON, TIMOTHY L. .
Address: 118-B PALMETTO DR
City-St-Zip: DESTIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDERSON, TIMOTHY L. .
Address: 311 WALTON WAY
City-St-Zip: DESTIN, FL 32550 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY L. HENDERSON

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date