2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91636

Entity Name: HENNTON, INC.

Current Principal Place of Business:

Current Frincipal Flace of Business

7332 CHELSEA CT

UNIVERSITY PARK, FL 34201

Current Mailing Address:

PO BOX 1356

ONECO. FL 34264

FEI Number: 59-2218487 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENNING, WILLIAM W 7332 CHELSEA CT

UNIVERSITY PARK, FL 34201 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: WILLIAM HENNING 04/30/2023

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2023

Secretary of State

4411644565CC

Officer/Director Detail:

Title CEO Title CFOD

Name HENNING, WILLIAM Name HENNING, WILLIAM Address 7332 CHELSEA CT Address 7332 CHELSEA CT

City-State-Zip: UNIVERSITY PARK FL 34201 City-State-Zip: UNIVERSITY PARK FL 34201

Title SVD Title VD

Name HENNING, BETSY Name FULLERTON, SCOTT

Address 7332 CHELSEA CT Address 6100 JESSIE HARBOR DRIVE

UNIT 202

City-State-Zip: UNIVERSITY PARK FL 34201 City-State-Zip: OSPREY FL 34229

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: SCOTT FULLERTON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/30/2023 Date