

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89288

Entity Name: HENNESSY, INC.

Current Principal Place of Business:

7510 SYMMES ROAD
GIBSONTON, FL 33534

Current Mailing Address:

7510 SYMMES ROAD
GIBSONTON, FL 33534

FEI Number: 59-2620605

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENNESSY, TIM
7510 SYMMES RD
GIBSONTON, FL 33534 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HENNESSY, TIMOTHY K
Address 7510 SYMMES RD.
City-State-Zip: GIBSONTON FL 33534

Title S
Name HENNESSY, SHERRY A
Address 7510 SYMMES RD.
City-State-Zip: GIBSONTON FL 33534

Title T
Name HENNESSY, MICHAEL K
Address 5501 N. BRANCH AVE.
City-State-Zip: TAMPA FL 33604

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: TIMOTHY K HENNESSY

PRESIDENT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date