2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131862

Entity Name: HENNINGER, INC.

Current Principal Place of Business:

5003 NW 51 STREET TAMARAC, FL 33319

Current Mailing Address:

5003 NW 51 STREET TAMARAC, FL 33319 US

FEI Number: 80-0130247 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENNINGER, JUANITA 5003 NW 51 STREET TAMARAC, FL 33319 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

FILED Jan 16, 2013

Secretary of State

CC9744665964

Officer/Director Detail:

Title F

Name HENNINGER, JUANITA
Address 5003 NW 51 STREET
City-State-Zip: TAMARAC FL 33319

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: JUANITA HENNINGER

PRESIDENT

01/16/2013