

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000090556

Entity Name: HENRIKSEN INC

Current Principal Place of Business:

2771 STEEPLE COURT
PALM HARBOR, FL 34684

Current Mailing Address:

2771 STEEPLE COURT
PALM HARBOR, FL 34684

FEI Number: 46-4066232

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRYAN, JOHN H
222 N BELCHER RD
CLEARWATER, FL 33765 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, T
Name HENRIKSEN, JENNIFER
Address 2771 STEEPLE COURT
City-State-Zip: PALM HARBOR FL 34684

Title VP,S
Name HENRIKSEN, THOMAS E
Address 2771 STEEPLE COURT
City-State-Zip: PALM HARBOR FL 34684

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: JENNIFER HENRIKSEN

VP,S

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date