2017 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

FILED Mar 13, 2017

Secretary of State

CC7205404547

Officer/Director Detail:

Title P, T Title VP,S

NameHENRIKSEN, JENNIFERNameHENRIKSEN, THOMAS EAddress2771 STEEPLE COURTAddress2771 STEEPLE COURTCity-State-Zip:PALM HARBOR FL 34684City-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

PRESIDENT

03/13/2017