

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004248

**Entity Name:** HENDRY PREMIUM IMPORTS, INC.

**Current Principal Place of Business:**

11512 S IL ROUTE 23  
MARENGO, IL 60152

**Current Mailing Address:**

11512 S IL ROUTE 23  
MARENGO, IL 60152 US

**FEI Number: 26-2522710**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: JANICE NULL (ON BEHALF OF INCORP SERVICES, INC)**

**03/29/2022**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, VP, SECRETARY  
Name            BEERNINK, SUSAN L  
Address        11512 S IL ROUTE 23  
City-State-Zip: MARENGO IL 60152

*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: SUSAN L BEERNINK**

**PRESIDENT**

**03/29/2022**

Electronic Signature of Signing Officer/Director Detail

Date