

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058244

Entity Name: HENRY'S LANDSCAPING, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

5159 NW 48TH AVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5159 NW 48TH AVE
COCONUT CREEK, FL 33073

New Mailing Address:

PO BOX 970356
COCONUT CREEK, FL 33097

FEI Number: 51-0417461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JUDITH
5159 NW 48TH AVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, JOSE H
Address: 5159 NW 48TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: SD () Delete
Name: JIMENEZ, JUDITH
Address: 5159 NW 48TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: GARCIA, EDUARDO
Address: 6945 NW 4TH PLACE
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE H. JIMENEZ

P

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date