

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058244

Entity Name: HENRY'S LANDSCAPING, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

5159 NW 48TH AVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

7532 NW 110TH DR
PARKLAND, FL 33076

Current Mailing Address:

PO BOX 970356
COCONUT CREEK, FL 33097

New Mailing Address:

7532 NW 110TH DR
PARKLAND, FL 33076

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:

JIMENEZ, JUDITH
7532 NW 110TH DR
PARKLAND, FL 33076 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: JUDITH JIMENEZ

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, JOSE H
Address: 7532 NW 110TH DR
City-St-Zip: PARKLAND, FL 33076

Title: SD
Name: JIMENEZ, JUDITH
Address: 7532 NW 110TH DR
City-St-Zip: PARKLAND, FL 33076

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: JOSE H JIMENEZ

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date