

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000127367

Entity Name: HENRY M & SON'S . INC

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4545 PLEASANT HILL ROAD  
SUITE 122  
KISSIMMEE, FL 347593400 US

**New Principal Place of Business:**

**Current Mailing Address:**

4545 PLEASANT HILL ROAD  
SUITE 122  
KISSIMMEE, FL 347593400 US

**New Mailing Address:**

FEI Number: 20-1648585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOMEZ, HENRY  
472 PEPPERMILL CIR  
POINCIANA, FL 34758 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GOMEZ, HENRY M  
Address: 472 PEPPERMILL CIR  
City-St-Zip: POINCIANA, FL 34758

Title: VP  
Name: GOMEZ, MINERVA  
Address: 472 PEPPER MILL CIR  
City-St-Zip: POINCIANA, FL 34758

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: HENRY GOMEZ

P

03/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date