

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003328

Entity Name: HARRY HENSHAW, INC.

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

736 SW 9 STREET
HALLANDALE, FL 33009 US

New Principal Place of Business:

1078 NE 94 STREET
MIAMI SHORES, FL 33138 US

Current Mailing Address:

736 SW 9 STREET
HALLANDALE, FL 33009 US

New Mailing Address:

1078 NE 94 STREET
MIAMI SHORES, FL 33138 US

FEI Number: 20-2113665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSHAW, HARRY
736 SW 9 STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HENSHAW, HARRY
1078 NE 94 STREET
MIAMI SHORES, FL 33138 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: HARRY HENSHAW

07/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENSHAW, HARRY
Address: 736 SW 9 STREET
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENSHAW, HARRY
Address: 1078 NE 94 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: HARRY HENSHAW

PRES

07/08/2009

Electronic Signature of Signing Officer or Director

Date