

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081148

FILED
Apr 30, 2008
Secretary of State

Entity Name: HENRIETTA HOLDING, INC

Current Principal Place of Business:

265 SOUTH FEDERAL HWY
SUITE 104
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1215 SW 48TH TERR
DEERFIELD BEACH, FL 33442

Current Mailing Address:

265 SOUTH FEDERAL HWY
SUITE 104
DEERFIELD BEACH, FL 33441

New Mailing Address:

1215 SW 48TH TERR
DEERFIELD BEACH, FL 33442

FEI Number: 13-4362574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, HENRIETTA E
265 S FEDERAL HWY
APT 104
DERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

JACOBSON, HENRIETTA E
1215 SW 48TH TERR
DERFIELD BEACH, FL 33442 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: HENRIETTA JACOBSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBSON, HENRIETTA E
Address: 265 S FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TRES (X) Delete
Name: JACOBSON, HENRIETTA E
Address: 265 S FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: JACOBSON, HENRIETTA E
Address: 1215 SW 48TH TERR
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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: HENRIETTA JACOBSON

PT

04/30/2008

Electronic Signature of Signing Officer or Director

Date