2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 202520

1. Entity Name

HENRY BLANTON, INC.



Principal Place of Business

11617 INNFIELDS DRIVE

SUITE A

ODESSA, FL 33556-9775 US

Mailing Address

11617 INNFIELDS DRIVE

SUITE A

ODESSA, FL 33556-9775 US

FILED Apr 12, 2007 8:00 am Secretary of State

04-12-2007 90024 018 ***150.00

40057633



01152007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-0802452

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLANTON, MARK E 11617 INNFIELDS DRIVE ODESSA, FL 33556

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and title il applicable, (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST BLANTON, MARK E 11617 INNFIELDS DR., SUITE A ODESSA, FL 33556				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLANTON, MARK E 11617 INNFIELDS DR ODESSA, FL 335569				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \(\(\)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

130/07

813 920-1031

Daytime Phone #