

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515221

FILED
May 16, 2008
Secretary of State

Entity Name: PAUL B. HENRY OF PALM BEACH, INC.

Current Principal Place of Business:

236 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

2136 UNION STREET
WEST PALM BEACH, FL 33411

Current Mailing Address:

236 WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

2136 UNION STREET
WEST PALM BEACH, FL 33411

FEI Number: 59-1702248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, PAUL B.
236 WORTH AVENUE
PALM BCH., FL 33480 US

Name and Address of New Registered Agent:

HENRY, PAUL B.
2136 UNION STREET
WEST PALM BEACH, FL 33411 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:

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, PAUL B.,
Address: 236 WORTH AVENUE
City-St-Zip: PALM BCH., FL

Title: S () Delete
Name: HENRY, VANESSA
Address: 236 WORTH AVENUE
City-St-Zip: PALM BCH., FL 33480

Title: T () Delete
Name: HENRY, PAUL B.,
Address: 236 WORTH AVENUE
City-St-Zip: PALM BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, PAUL B.,
Address: 2136 UNION STREET
City-St-Zip: WEST PALM BEACH, FL 33411

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

Title: T (X) Change () Addition
Name: HENRY, PAUL B.,
Address: 2136 UNION STREET
City-St-Zip: WEST PALM BEACH, FL 33411

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: PAUL B HENRY

P

05/16/2008

Electronic Signature of Signing Officer or Director

Date