

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515221

FILED
Jun 17, 2009
Secretary of State

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

Current Principal Place of Business:

2136 UNION STREET
WEST PALM BEACH, FL 33411

New Principal Place of Business:

319 VALENCIA ROAD
WEST PALM BEACH, FL 33401

Current Mailing Address:

2136 UNION STREET
WEST PALM BEACH, FL 33411

New Mailing Address:

P O BOX 2267
PALM BEACH, FL 33480

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.
2136 UNION STREET
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HENRY, VANESSA
319 VALENCIA ROAD
WEST PALM BEACH, FL 33480 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: VANESSA HENRY

06/17/2009

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: 2136 UNION STREET
City-St-Zip: WEST PALM BEACH, FL 33411

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: HENRY, VANESSA
Address: 319 VALENCIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD (X) Change () Addition
Name: HENRY, CHRISTOPHER
Address: 319 VALENCIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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: VANESSA HENRY

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date