

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515221

FILED
May 24, 2010
Secretary of State

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

Current Principal Place of Business:

319 VALENCIA ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P O BOX 2267
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1702248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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 D
Name: HENRY, VANESSA
Address: 319 VALENCIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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

I hereby 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 all other like empowered.

SIGNATURE: VANESSA HENRY

PRES

05/24/2010

Electronic Signature of Signing Officer or Director

Date