

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000416

FILED
Jan 30, 2008
Secretary of State

Entity Name: C & R HENRY INVESTMENTS LIMITED CORP.

Current Principal Place of Business:

44 ASHFIELD DRIVE
ETOBICOKE ON CANADA, M9C 4T9

New Principal Place of Business:

44 ASHFIELD DRIVE
ETOBICOKE, ON M9C 4T9

Current Mailing Address:

44 ASHFIELD DRIVE
ETOBICOKE ON CANADA, M9C 4T9

New Mailing Address:

44 ASHFIELD DRIVE
ETOBICOKE, ON M9C 4T9

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW 2ND AVE #101
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, COLLEEN
Address: 44 ASHFIELD DRIVE
City-St-Zip: ETOBICOKE ON CANADA, M9C 4T9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, COLLEEN
Address: 44 ASHFIELD DRIVE
City-St-Zip: ETOBICOKE, ON M9C 4T9

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: COLLEEN HENRY

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date