

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000342

**Entity Name:** R. HENRY INCORPORATED

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2285 PARK CENTRAL BLVD  
DECATUR, GA 30035

**New Principal Place of Business:**

**Current Mailing Address:**

2285 PARK CENTRAL BLVD  
DECATUR, GA 30035

**New Mailing Address:**

**FEI Number:** 58-1384932

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRABER, BRENT  
9611 NW 24TH ST  
SUNRISE, FL 33322 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HENRY, RIC  
Address: 3270 KENSINGTON ROAD  
City-St-Zip: AVONDALE ESTATES, GA 30002

Title: S  
Name: HENRY, RUTH  
Address: 2285 PARK CENTRAL BLVD  
City-St-Zip: DECATUR, GA 30035

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: RIC HENRY

P

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date