

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000342

Entity Name: R. HENRY INCORPORATED

FILED
Jan 27, 2012
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: MR
Name: HENRY, RIC
Address: 3270 KENSINGTON ROAD
City-St-Zip: AVONDALE ESTATES, GA 30002

Title: MR
Name: HENRY, GRANT
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

MR

01/27/2012

Electronic Signature of Signing Officer or Director

Date