


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008 08:00 AM
Secretary of State

DOCUMENT # F47506
 1. Entity Name
PATHECO, INC.



Principal Place of Business 450 ROYAL PALM WAY STE 401 PALM BCH, FL 33480 US	Mailing Address 450 ROYAL PALM WAY STE 401 PALM BCH, FL 33480 US
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01082008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2128885	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HENRY, PATRICK
 450 ROYAL PALM WAY
 STE 401
 PALM BEACH, FL 33480

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

000000783781
 01/16/08-80027-022 158.75

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST HENRY, PATRICK 630 CREST RD PALM BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENRY, PATRICK 630 CREST RD PALM BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HENRY, HEATHER C 630 CREST RD PALM BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HENRY, EDWARD J 3805 SOUTHWESTERN BLVD DALLAS, TX 75225
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

Patrick Henry 561-832-3101