

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003653

FILED
Jan 13, 2011
Secretary of State

Entity Name: LEON HENRY, INCORPORATED

Current Principal Place of Business:

200 NORTH CENTRAL AVENUE
HARTSDALE, NY 10530

New Principal Place of Business:

Current Mailing Address:

200 NORTH CENTRAL AVENUE
HARTSDALE, NY 10530

New Mailing Address:

FEI Number: 13-1920327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, BARBARA H
6651 NW 103RD LANE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

VOUDY, BARBARA H
6651 NW 103RD LANE
PARKLAND, FL 33076 US

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: BARBARA H. VOUDY

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: HENRY, LEON
Address: 200 N. CENTRAL AVE.
City-St-Zip: HARTSDALE, NY 10530

Title: SD
Name: JAMES, LYNN H
Address: 200 N. CENTRAL AVE.
City-St-Zip: HARTSDALE, NY 10530

Title: D
Name: KATZ, GAIL H
Address: 200 N. CENTRAL AVE.
City-St-Zip: HARTSDALE, NY 10530

Title: PT
Name: HENRY, THELMA G
Address: 200 N. CENTRAL AVE.
City-St-Zip: HARTSDALE, NY 10530

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: LYNN H. JAMES

SD

01/13/2011

Electronic Signature of Signing Officer or Director

Date