

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2008 08:00 AM
Secretary of State

DOCUMENT # F97640
 1. Entity Name
MERLE F. HENRY, C.P.A., P.A.



Principal Place of Business Mailing Address
6213 PRESIDENTIAL COURT **6213 PRESIDENTIAL COURT**
STE B **STE B**
FORT MYERS, FL 33919 **FORT MYERS, FL 33919**

DO NOT WRITE IN THIS SPACE



01142008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
59-2222613 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
HENRY, MERLE F.
6213 PRESIDENTIAL COURT
STE B
FORT MYERS, FL 33919

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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 _____
Signature, typed or printed name of registered agent and title if applicable.

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**

U00000929967
 02/26/08-80065-008 150.00

10. OFFICERS AND DIRECTORS

TITLE	PST
NAME	HENRY, MERLE F., C.P.A.
STREET ADDRESS	6213 PRESIDENTIAL COURT STE B
CITY-ST-ZIP	FORT MYERS, FL 33919
TITLE	D
NAME	HENRY, MERLE F., C.P.A.
STREET ADDRESS	6213 PRESIDENTIAL COURT
CITY-ST-ZIP	FORT MYERS, FL 33919
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Merle F. Henry Merle F. Henry 2-16-08 239-481-5100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #