2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92060

Entity Name: HENART, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O ARTHUR N. EGGERS 8707 WEST KNIGHTS GRIFFIN RD.

P. O. BOX 1407 PLANT CITY, FL 33565 THONOTOSASSA, FL 33592

Current Mailing Address: New Mailing Address:

C/O ARTHUR N. EGGERS
P. O. BOX 1407
P. O. BOX 1407
THONOTOSASSA, FL 33592
HENART INC.
P. O. BOX 1407
THONOTOSASSA, FL 33592

FEI Number: 59-2389975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EGGERS, ARTHUR N. 806 JACKSON STREET TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SCARPO, ARTHUR

Address: 8707 W. KNIGHTS GRIFFIN RD. City-St-Zip: PLANT CITY, FL 33565

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: ARTHUR SCARPO PRES 01/04/2012