

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25395

FILED  
Feb 16, 2011  
Secretary of State

Entity Name: HENRY PROPERTY, INC.

## Current Principal Place of Business:

302 S.W. 6TH ST.  
GAINESVILLE, FL 32601 US

## New Principal Place of Business:

7800 SW 43RD DRIVE  
GAINESVILLE, FL 32608 US

## Current Mailing Address:

HENRY PROPERTY INC.  
302 N.W. 6TH ST.  
GAINESVILLE, FL 32601 US

## New Mailing Address:

7800 SW 43RD DRIVE  
GAINESVILLE, FL 32608 US

FEI Number: 59-2698243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENRY, BILLIE B VD  
302 N.W. 6TH ST.  
GAINESVILLE, FL 32601 US

## Name and Address of New Registered Agent:

HENRY, BILLIE B VD  
7800 SW 43RD DRIVE  
GAINESVILLE, FL 32608 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:

02/16/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: HENRY, JAMES D PD  
Address: 7800 SW 43RD DRIVE  
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VD  
Name: HENRY, BILLIE B VD  
Address: 7800 SW 43RD DRIVE  
City-St-Zip: GAINESVILLE, FL 32608 US

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: BILLIE B HENRY

VD

02/16/2011

Electronic Signature of Signing Officer or Director

Date