

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21137

Entity Name: HENRY'S HOLDINGS, INC.

FILED  
Mar 23, 2012  
Secretary of State

**Current Principal Place of Business:**

1281 RANCHETTE RD  
W. PALM BCH, FL 33415

**New Principal Place of Business:**

**Current Mailing Address:**

1281 RANCHETTE RD  
W. PALM BCH, FL 33415 US

**New Mailing Address:**

FEI Number: 65-0049453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HENRY, ELONA  
1281 RANCHETTE ROAD  
W. PALM BCH, FL 33415 US

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

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: TDS  
Name: TERLOP, HELEN  
Address: 5941 WOODWIND COURT  
City-St-Zip: GREENACRES, FL 33463 US

Title: DP  
Name: HENRY, ELONA I  
Address: 1281 RANCHETTE RD  
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VD  
Name: HENRY, SARAH L  
Address: 1281 RANCHETTE RD  
City-St-Zip: WEST PALM BEACH, FL 33415 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: ELONA I. HENRY

PRES

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date