

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40784

FILED
Mar 18, 2009
Secretary of State

Entity Name: HENRY'S AUTO CIRCUIT, INC.

Current Principal Place of Business:

5642 SW 25TH ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5642 SW 25TH ST
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0173658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL TAVARES P
5642 SW 25TH ST
HOLLYWOOD, FL 33023 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAVARES, HENRIQUE,
Address: 5642 SW 25TH ST
City-St-Zip: HOLLYWOOD, FL

Title: ST () Delete
Name: TAVARES, ANGELA
Address: 5642 SW 25 ST
City-St-Zip: HOLLYWOOD, FL

Title: PD () Delete
Name: MICHAEL TAVARES,
Address: 5642 SW 25TH ST
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HENRIQUE TAVARES

D

03/18/2009

Electronic Signature of Signing Officer or Director

Date