

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89026

FILED
Jun 16, 2008
Secretary of State

Entity Name: STEVE HENRY DESIGN, INC.

Current Principal Place of Business:

1037 W BUSCH BLVD
TAMPA, FL 33612

New Principal Place of Business:

1315 W BUSCH BLVD
TAMPA, FL 33612

Current Mailing Address:

1037 W BUSCH BLVD
TAMPA, FL 33612

New Mailing Address:

1315 W BUSCH BLVD
TAMPA, FL 33612

FEI Number: 59-3032059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, STEVE
1037 W BUSCH BLVD
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HENRY, STEVE
1315 W BUSCH BLVD
TAMPA, FL 33612 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:

06/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, STEVE,
Address: 1037 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, STEVE,
Address: 1315 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

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: STEVE HENRY

P

06/16/2008

Electronic Signature of Signing Officer or Director

Date