

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25155

FILED
Apr 02, 2009
Secretary of State

Entity Name: HENRY COLE ENTERPRISES, INC.

Current Principal Place of Business:

1850 OLD DIXIE HWY STE B
HOMESTEAD, FL 33033 US

New Principal Place of Business:

123 NO. KROME AVE
STE. 203
HOMESTEAD, FL 33033 US

Current Mailing Address:

PO BOX 901408
HOMESTEAD, FL 330901408 US

New Mailing Address:

FEI Number: 59-2612384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, MICHAEL J
317 NORTH KROME AVENUE
HOMESTEAD, FL 33030 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: S () Delete
Name: YONON, DEBRA
Address: 16700 SW 276 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: P () Delete
Name: COLE, HENRY
Address: 1850 OLD DIXIE HWY., SUITE B
City-St-Zip: HOMESTEAD, FL 33033

Title: VTCF () Delete
Name: COLE-WEBB, MARCIA
Address: 355 NW 22 ST
City-St-Zip: HOMESTEAD, FL 33030

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: MARCIA COLE-WEBB

TREA

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date