

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006502

FILED
Apr 28, 2009
Secretary of State

Entity Name: HENRY'S ANGELS, INC.

Current Principal Place of Business:

1330 STANDRIDGE DR.
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

1330 STANDRIDGE DR.
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

1330 STANDRIDGE DR.
WESLEY CHAPEL, FL 33543

New Mailing Address:

1330 STANDRIDGE DR.
WESLEY CHAPEL, FL 33543 US

FEI Number: 26-1552591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER-MARKLE, ANGELA
1245 THROCKMORTON DR.
WESLEY CHAPEL, FL 33543 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: PSTD () Delete
Name: KELLER-MARKLE, ANGELA
Address: 1245 THROCKMORTON DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELA KELLER-MARKLE

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date