

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008612

FILED
Apr 25, 2012
Secretary of State

Entity Name: HENRY INTERNATIONAL, INC.

Current Principal Place of Business:

3637 DAYDREAM PLACE
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700515
ST. CLOUD, FL 34770

New Mailing Address:

FEI Number: 61-1660458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, JAMES NELSON JR.
3637 DAYDREAM PLACE
ST. CLOUD, FL 34772 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: DPT
Name: HENRY, JAMES N JR.
Address: 3637 DAYDREAM PLACE
City-St-Zip: ST. CLOUD, FL 34772

Title: DVP
Name: PEGUERO, ERIC L
Address: 2576 VOLTA CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: DS
Name: FOSTER, ROBERT E
Address: 2870 OLD CANOE CREEK RD.
City-St-Zip: ST. CLOUD, FL 34772

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

SIGNATURE: JAMES NELSON HENRY, JR.

DPT

04/25/2012

Electronic Signature of Signing Officer or Director

Date