

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105441

Entity Name: HENRY'S SERVICES, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

5831 W 21 COURT
HIALEAH, FL 33016

New Principal Place of Business:

5821 W 21 COURT
HIALEAH, FL 33016

Current Mailing Address:

28954 SW 134TH PATH
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 65-1054772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY BUSINESS SERVICE INC
8204 NW 103 STREET
HIALEAH GARDENS, FL 33016 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: PEREZ, ENRIQUE
Address: 28954 SW 134TH PATH
City-St-Zip: HOMEATEAD, FL 33033

Title: STD () Delete
Name: PEREZ, ELSA
Address: 28954 SW 134TH PATH
City-St-Zip: HOMEATEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ENRIQUE PEREZ

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date