

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001213

Entity Name: RHETT HENRY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

105 LAKE EMERALD DR #203
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

105 LAKE EMERALD DR #203
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 65-1065489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, RHETT
105 LAKE EMERALD DR #203
OAKLAND PARK, FL 33309 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: D
Name: HENRY, RHETT
Address: 105 LAKE EMERALD DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

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

SIGNATURE: RHETT HENRY

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date