

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 23, 2004 8:00 am
Secretary of State

08-23-2004 90021 017 ***158.75

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1. Entity Name
HENRY'S CARPENTRY, INC.



Principal Place of Business
3550 POCAHONTAS DR.
LARGO, FL 33774

Mailing Address
3550 POCAHONTAS DR.
LARGO, FL 33774

44000555



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07312004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-3713064

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HENRY, ISAAC
3550 POCAHONTAS DR.
LARGO, FL 33774

Name Robert Phillips
Street Address (P.O. Box Number if Not Acceptable) 3550 POCAHONTAS DR
City LARGO FL Zip Code 33744

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Brenda Henry

8/11/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME HENRY, ISAAC
STREET ADDRESS 3550 POCAHONTAS DR
CITY-ST-ZIP LARGO, FL 33774

TITLE Treas ☒ Change ☐ Addition
NAME Robert Phillips
STREET ADDRESS 3550 POCAHONTAS DR
CITY-ST-ZIP LARGO, FL 33774

TITLE V ☐ Delete
NAME HENRY, BRENDA
STREET ADDRESS 3550 POCAHONTAS DRIVE
CITY-ST-ZIP LARGO, FL 33774

TITLE VP ☐ Change ☐ Addition
NAME Brenda Henry
STREET ADDRESS SAME
CITY-ST-ZIP

TITLE ST ☐ Delete
NAME PHILLIPS, ROBERT
STREET ADDRESS 3550 POCAHONTAS DRIVE
CITY-ST-ZIP LARGO, FL 33774

TITLE S ☐ Change ☒ Addition
NAME RONALD WAGMAN
STREET ADDRESS 3550 POCAHONTAS
CITY-ST-ZIP LARGO, FL 33774

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Brenda Henry
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brenda Henry, VP
8/11/04 Date

727 588 9055