

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070581

FILED
Apr 29, 2010
Secretary of State

Entity Name: DAVID HENRY AUTO CARRIERS, INC.

Current Principal Place of Business:

6331 HYDE PARK HAVEN
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

6331 HYDE PARK HAVEN
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3743177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, LOIS
6331 HYDE PARK HAVEN
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

HENRY, LOIS H
6331 HYDE PARK HAVEN
JACKSONVILLE, FL 32210 US

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: LOIS H HENRY

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: HENRY, DAVID J
Address: 6331 HYDE PARK HAVEN
City-St-Zip: JACKSONVILLE, FL 32210

Title: P
Name: HENRY, LOIS H
Address: 6331 HYDE PARK HAVEN
City-St-Zip: JACKSONVILLE, FL 32210

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: LOIS H HENRY

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date