

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000089376

FILED
Oct 16, 2008
Secretary of State**Entity Name:** HENY, INC.**Current Principal Place of Business:**885 N JEFFERSON
MONTICELLO, FL 32344**New Principal Place of Business:****Current Mailing Address:**885 N JEFFERSON
MONTICELLO, FL 32344**New Mailing Address:****FEI Number:** 59-3750972**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PATEL, VIKRAM C
885 N JEFFERSON
MONTICELLO, FL 32344 US**Name and Address of New Registered Agent:**PATEL, ARVINDBHAI G
885 N JEFFERSON
MONTICELLO, FL 32344 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: ARVINDBHAI G. PATEL

10/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, VIKRAM C
Address: 885 N JEFFERSON
City-St-Zip: MONTICELLO, FL 32344

Title: S () Delete
Name: PATEL, MUKESH B
Address: 885 N JEFFERSON
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, ARVINDBHAI G
Address: 885 N JEFFERSON
City-St-Zip: MONTICELLO, FL 32344

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MUKESH B. PATEL

S

10/16/2008

Electronic Signature of Signing Officer or Director

Date