

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000120495

Entity Name: HENRY & JUNE, INC.

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

801 S UNIVERSITY DR STE A-129
PLANTATION, FL 33324

New Principal Place of Business:

7140 SW 5TH ST
PLANTATION, FL 33317

Current Mailing Address:

7140 SW 5TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 30-0002667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMER, MARC A
7140 SW 5 STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SHEVLIN-RAMER, COLLEEN J
7140 SW 5 STREET
PLANTATION, FL 33317 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: MARC RAMER

09/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RAMER, MARC A
Address: 7140 SW 5 STREET
City-St-Zip: PLANTATION, FL 33317

Title: VTD (X) Delete
Name: RAMER, COLLEEN J
Address: 7140 SW 5 STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SHEVLIN RAMER, COLLEEN A
Address: 7140 SW 5 STREET
City-St-Zip: PLANTATION, FL 33317

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: COLLEEN SHEVLIN RAMER

PRES

09/19/2007

Electronic Signature of Signing Officer or Director

Date