

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014617

Entity Name: JOE HENRION INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

250 SW RIDGECREST DR.
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

250 SW RIDGECREST DR.
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 71-0867249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRION, JOE
250 RIDGECREST DRIVE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

HENRION, JOE C
250 RIDGECREST DRIVE
PORT ST LUCIE, FL 34953 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: JOE HENRION

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRION, JOE C
Address: 250 SW RIDGECREST DR.
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: JOE HENRION

Electronic Signature of Signing Officer or Director

P

04/12/2012

Date