2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000016554 1. Entity Name HENRY'S CUSTOM MARINE TOPS, INC.

Principal Place of Business 1960 SW 68TH TERR. POMPANO BCH, FL 33068 Mailing Address

1960 SW 68TH TERR. POMPANO BCH, FL 33068

FILED May 01, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 03122008 No Chg-P

4. FEI Number 02-0556839

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARTINEZ, FIDEL ENRIQUE 1960 SW 68TH TERR. POMPANO BCH, FL 33068

DO NOT WRITE IN THIS SPACE

SIGNATURE_	Signature, typed or printed name of registered agent and little	If applicable (NOTE: R	egistered /	Agent signature required when reinstating)	DATE
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaign Trust Fund Contrib		ing * \$5.00 May Be	
10. OFFICERS AND DIRECTORS				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARTINEZ, FIDEL E 1960 SW 68TH TERR. POMPANO BCH, FL 33068	e de la companya de l		U00000943107 05/29/08-80045-030 158.75	
TITLE NAME STREET ADDRESS	VP MARTINEZ, MARITZA 1960 SW 68TH TERR.				

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

DO NOT WRITE

STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

POMPANO BCH, FL 33068

SIGNING OFFICER OR DIRECTOR

Daytime Phone #