

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019966

FILED
Apr 19, 2009
Secretary of State

Entity Name: HENRY LAWN SERVICES INC.

Current Principal Place of Business:

2438 SWEETWATER BLVD
ST CLOUD, FL 34772

New Principal Place of Business:

4869 CALASANS AVE
ST CLOUD, FL 34771

Current Mailing Address:

4869 CALASANS AVENUE
SAINT CLOUD, FL 34771

New Mailing Address:

4869 CALASANS AVE
ST CLOUD, FL 34771

FEI Number: 04-3669665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, RICHARD M
4869 CALASENS AVE
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRY, RICHARD M
Address: 4869 CALASANS AVE
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D. (X) Change () Addition
Name: HENRY, RICHARD M
Address: 4869 CALASANS AVE
City-St-Zip: SAINT CLOUD, FL 34771

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: RICHARD M. HENRY

D.

04/19/2009

Electronic Signature of Signing Officer or Director

Date