

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019966

Entity Name: HENRY LAWN SERVICES INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

4869 CALASANS AVE
ST CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

4869 CALASANS AVE
ST CLOUD, FL 34771

New Mailing Address:

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 CALASANS AVE
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

HENRY, RICHARD M
4869 CALASANS AVE
SAINT CLOUD, FL 34771 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: _____

Electronic Signature of Registered Agent

04/01/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: RICHARD M. HENRY

Electronic Signature of Signing Officer or Director

D.

04/01/2010

Date