

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019966

FILED  
Apr 11, 2011  
Secretary of State

Entity Name: HENRY LAWN SERVICES INC.

## Current Principal Place of Business:

4869 CALASANS AVE  
ST CLOUD, FL 34771

## New Principal Place of Business:

1417 HAMLIN AVENUE  
UNIT F  
ST CLOUD, FL 34771

## Current Mailing Address:

4869 CALASANS AVE  
ST CLOUD, FL 34771

## New Mailing Address:

1417 HAMLIN AVENUE  
UNIT F  
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 CALASANS 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

## 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

OWNE

04/11/2011

Electronic Signature of Signing Officer or Director

Date