

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: HENRY'S THIRD AVENUE CORP.

Current Principal Place of Business:

3300 N 29TH AVENUE
SUITE 102
HOLLYWOOD, FL 33020

New Principal Place of Business:

3300 NORTH 29TH AVENUE
SUITE 102
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3300 N 29TH AVENUE
SUITE 102
HOLLYWOOD, FL 33020

New Mailing Address:

3300 NORTH 29TH AVENUE
SUITE 102
HOLLYWOOD, FL 33020 US

FEI Number: 06-1650613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, GARY C.P.A.
3300 N 29TH AVENUE
SUITE 102
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HACKER, GARY
3300 NORTH 29TH AVENUE
SUITE 102
HOLLYWOOD, FL 33020 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: GARY HACKER

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GILYARD, HENRY
Address: 3300 N 29 AVE STE 102
City-St-Zip: HOLLYWOOD, FL 33020 US

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: HENRY GILYARD

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date