

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090806

FILED  
Jan 16, 2012  
Secretary of State

Entity Name: HENRY'S THIRD AVENUE CORP.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

01/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date