

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130396

Entity Name: HENRY'S PAINTING, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

4220 LINWOOD ST
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4220 LINWOOD ST
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-0818378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFERA, ENRIQUE
4220 LINWOOD ST
SARASOTA, FL 34232 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: PROFERA, ENRIQUE C
Address: 4220 LINWOOD ST
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: PROFERA, COLLEEN R
Address: 4220 LINWOOD ST
City-St-Zip: SARASOTA, FL 34232

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: ENRIQUE PROFERA

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date