

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033634

FILED
Feb 18, 2008
Secretary of State

Entity Name: HENRY & SONS PLUMBING AND HEATING, INC.

Current Principal Place of Business:

7955 NW 198TH TER
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

7955 NW 198TH TER
MIAMI LAKES, FL 33015 US

New Mailing Address:

FEI Number: 42-1582360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, ENRIQUE
7955 NW 198TH TER
MIAMI LAKES, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABALLERO, ENRIQUE
Address: 7955 NW 198TH TER
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE CABALLERO

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02/18/2008

Electronic Signature of Signing Officer or Director

Date