

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085947

FILED
Apr 12, 2010
Secretary of State

Entity Name: MIKE HENRY AUTOMOTIVE & TRUCKING INC

Current Principal Place of Business:

14141 HIGHLAND RD.
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

P O BOX 15
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 20-0134045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD., STE A
(BOX #1338238)
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

HENRY, MIKE O PRES
14141 HIGHLAND RD
PARRISH, FL 34219 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: MIKE HENRY

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HENRY, MIKE
Address: PO BOX 15
City-St-Zip: ELLENTON, FL 34222

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: MIKE HENRY

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date