2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P03000089841

1. Entity Name

HENRYS AUTO SERVICE CORP.



Principal Place of Business

1911 N.W. 22 STREET MIAMI, FL 33142

Mailing Address

1911 N.W. 22 STREET MIAMI, FL 33142

FILED Jul 15, 2008 08:00 AM Secretary of State



07082008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0175304 Applied Fo

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DEVERS, HENRY 1911 N.W. 22 STREET MIAMI, FL 33142

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8. 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. I am familiar with, and accepted obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., th corporation did not receive the prior notice.

10.	OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DEVERS, HENRY 1911 N.W. 22 STREET MIAMI, FL 33142		U00000955036
TITLE Name Street address City-St-Zip			00000955036 17/15708=80008=008:150:00 NOT WRITE:
TITLE NAME STREET ADDRESS CITY - ST-ZIP		L DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informatic indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direct 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 in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-01-08

Daytime Phone