

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097759

Entity Name: TOM HENRY, INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

5745 SW 75 ST  
#187  
GAINESVILLE, FL 32608

## New Principal Place of Business:

1825 SW 78 ST  
GAINESVILLE, FL 32607

## Current Mailing Address:

## New Mailing Address:

FEI Number: 56-2396025      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLAKELY, MICHAEL F  
5216 SW 91ST DRIVE  
GAINESVILLE, FL 32608    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: P, T  
Name: HENRY, THOMAS F  
Address: 5745 SW 75 ST #187  
City-St-Zip: GAINESVILLE, FL 32608

Title: VP S  
Name: HENRY, KAREN M  
Address: 1825 SW 78 ST  
City-St-Zip: GAINESVILLE, FL 32607

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: TOM HENRY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date