

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152671

Entity Name: HENRY'S HARDWOODS, INC

FILED  
Apr 12, 2006  
Secretary of State

## Current Principal Place of Business:

2509 SNAPDRAGON AVE  
MIDDLEBURG, FL 32068 US

## New Principal Place of Business:

## Current Mailing Address:

4185 BRONCO ROAD  
MIDDLEBURG, FL 32068 US

## New Mailing Address:

2509 SNAPDRAGON AVE  
MIDDLEBURG, FL 32068 US

FEI Number: 20-0488075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORBETT, HENRY C  
4185 BRONCO RD  
MIDDLEBURG, FL 32068 US

## Name and Address of New Registered Agent:

TORBETT, HENRY C  
2509 SNAPDRAGON AVE  
MIDDLEBURG, FL 32068 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TORBETT, HENRY C  
Address: 4185 BRONCO RD  
City-St-Zip: MIDDLEBURG, FL 332068 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TORBETT, HENRY C  
Address: 2509 SNAPDRAGON AVE  
City-St-Zip: MIDDLEBURG, FL 332068 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY C. TORBETT

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date