2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2007 8:00 am
Secretary of State
03-27-2007 90005 017 ***150.00

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1. Entity Name
HEN & LEO ENTERPRISES INC

03222007 Chg-P CR2E034 (12/06)

Principal Place of Business	Mailing Address
1872 40TH TERRACE SW NAPLES, FL 34116	1872 40TH TERRACE SW NAPLES, FL 34116

2. Principal Place of Business No P.O. Box #	3. Mailing Address
1431 29TH ST SW	1431 29TH ST SW
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: NAPLES FL	City & State: Naples FL
Zip: 34117 Country	Zip: 34117 Country

4. FEI Number: 20-0720621 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MATTHEW, LEONA
1872 40TH TERRACE SW
NAPLES, FL 34116

7. Name and Address of New Registered Agent

Name: MATTHEW, LEONA
Street Address (P.O. Box Number is Not Acceptable): 1431 29 ST SW
City: NAPLES FL Zip Code: 34117

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 accept the obligations of registered agent.

SIGNATURE: Leona Matthew DATE: 3/22/07
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	MATTHEW, LEONA	
STREET ADDRESS	1872 40TH TERRACE SW	
CITY-ST-ZIP	NAPLES, FL 34116	
TITLE	VP	☐ Delete
NAME	MATTHEW, HENRICK	
STREET ADDRESS	1872 40TH TERRACE SW	
CITY-ST-ZIP	NAPLES, FL 34116	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☑ Change ☐ Addition
NAME	MATTHEW, LEONA	
STREET ADDRESS	1431 29 ST SW	
CITY-ST-ZIP	NAPLES FL 34117	
TITLE	VP	☑ Change ☐ Addition
NAME	MATTHEW, HENRICK	
STREET ADDRESS	1431 29 ST SW	
CITY-ST-ZIP	NAPLES FL 34117	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby 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 information 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Leona Matthew 3/22/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR