

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034250

Entity Name: M & R HENDRY HOLDINGS, INC.

FILED
Jun 06, 2008
Secretary of State

Current Principal Place of Business:

2009 EVERHIGH ACRES RD
CLEWISTON, FL 33144

New Principal Place of Business:

7240 NW 12 ST
MIAMI, FL 33114

Current Mailing Address:

P.O. BOX 143957
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 41-2128111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITURREY, RENE D
5800 SW 27 ST
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: ITURREY, RENE D
Address: 5800 SW 27 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RENE D. ITURREY

P

06/06/2008

Electronic Signature of Signing Officer or Director

Date