

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038089

FILED
Apr 17, 2012
Secretary of State

Entity Name: JOHN HENRY ASSOCIATES, INC.

Current Principal Place of Business:

5730 DAWSON ST.
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5730 DAWSON ST
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 20-0997862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSTEIN-SAPIN, LAURA
1330 JACKSON ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

OLSTEIN, HENRY
5730 DAWSON ST
HOLLYWOOD, FL 33023 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: HENRY OLSTEIN

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEEK, JOHN E
Address: 5715 DAWSON ST.
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP
Name: OLSTEIN, HENRY B
Address: 5730 DAWSON ST.
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: SEC.
Name: SAPIN, LAURA
Address: 5730 DAWSON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

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: HENRY OLSTEIN

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date