

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044077

Entity Name: ERIN HENRY, INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

ERIN HENRY, INC
C/O MALCOLM LEONARD 3810 HOLLYWOOD BLVD #3
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

ERIN HENRY, INC
1620 W 21ST STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-0847389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, ERIN
C/O MALCOLM LEONARD CPA
3810 HOLLYWOOD BLVD STE 3
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, ERIN
Address: 6404 NW 170TH CIRCLE
City-St-Zip: RIDGEFIELD, WA 98642

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: ERIN HENRY

MS

04/28/2008

Electronic Signature of Signing Officer or Director

Date