

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071416

FILED
Apr 18, 2011
Secretary of State

Entity Name: JOAN HENRY, P.A.

Current Principal Place of Business:

1131 S. SOUTH LAKE DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1131 S. SOUTH LAKE DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 32-0118540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST
FT LAUDERDALE, FL 33311 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HENRY, JOAN S
Address: S. SOUTH LAKE DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: VTS
Name: HENRY, ROBERT
Address: 3521 THOMAS ST
City-St-Zip: HOLLYWOOD, FL 33021

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: JOAN S HENRY

PD

04/18/2011

Electronic Signature of Signing Officer or Director

_____ Date