

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000080010

Entity Name: MARK HENRY SERVICES, INC.

FILED
Nov 05, 2009
Secretary of State

Current Principal Place of Business:

825 ANASTASIA BLVD
A-1
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 114
SAINT AUGUSTINE, FL 320850114

New Mailing Address:

FEI Number: 72-1583205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, MARK
825 ANASTASIA BLVD
A-1
SAINT AUGUSTINE, FL 32080 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: P () Delete
Name: HENRY, MARY J
Address: 825 ANASTASIA BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, MARK
Address: 825 ANASTASIA BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: MARK HENRY

P

11/05/2009

Electronic Signature of Signing Officer or Director

Date