

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127367

Entity Name: HENRY M & SON'S . INC

FILED  
Jan 24, 2012  
Secretary of State

## Current Principal Place of Business:

4545 PLEASANT HILL ROAD  
SUITE 122  
KISSIMMEE, FL 347593400 US

## New Principal Place of Business:

## Current Mailing Address:

C/O HENRY GOMEZ  
12609 109TH AVE  
S OZONE PK, NY 11420

## New Mailing Address:

FEI Number: 20-1648585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRUZ, JOSE  
4545 PLEASANT HILL RD STE 122  
KISSIMMEE, FL 34759 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  
Name: GOMEZ, HENRY  
Address: 12609 109TH AVE  
City-St-Zip: S OZONE PK, NY 11420

Title: VP  
Name: GOMEZ, MINERVA  
Address: 12609 109TH AVE  
City-St-Zip: S OZONE PK, NY 11420

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 GOMEZ

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date