

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014231

FILED
May 01, 2006
Secretary of State

Entity Name: HENRY'S TRIM CARPENTRY, INC.

Current Principal Place of Business:

8919 MORASH STREET
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

8919 MORASH STREET
ZEPHYRHILLS, FL 33540

New Mailing Address:

FEI Number: 41-2165603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGRANDE, LOUIS A ESQ.
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
401 E. JACKSON STREET, SUITE 1700
TAMPA, FL 33602 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: DEBORAH L. EVANS, ASST. SECRETARY

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRY, FRED
Address: 8919 MORASH STREET
City-St-Zip: ZEPHYRHILLS, FL 33540

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 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: FRED HENRY

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date