

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021910

FILED
Mar 11, 2009
Secretary of State

Entity Name: PHYLLIS SAH MCHENRY, P.A.

Current Principal Place of Business:

9927 N.W. 49TH TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

3471 MAIN HIGHWAY
VILLA 203
COCONUT GROVE, FL 33133 US

Current Mailing Address:

9927 N.W. 49TH TERRACE
DORAL, FL 33178 US

New Mailing Address:

3471 MAIN HIGHWAY
VILLA 203
COCONUT GROVE, FL 33133 US

FEI Number: 20-2332697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHENRY, PHYLLIS S
9927 N.W. 49TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MCHENRY, PHYLLIS S
3471 MAIN HIGHWAY
VILLA 203
COCONUT GROVE, FL 33133 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCHENRY, PHYLLIS S
Address: 9927 N.W. 49TH TERRACE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCHENRY, PHYLLIS S
Address: 3471 MAIN HIGHWAY, VILLA 203
City-St-Zip: COCONUT GROVE, FL 33133 US

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: PHYLLIS S. MCHENRY

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date