# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 28, 2011**
**Secretary of State**

DOCUMENT# P05000105971

**Entity Name:** D.L. HENIZE CORPORATION

**Current Principal Place of Business:**

6 ROYAL PALM WAY
#111
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

6 ROYAL PALM WAY
#111
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number: 59-3811908** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENIZE, DAVID
6 ROYAL PALM WAY
#111
BOCA RATON, FL 33432 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: D
Name: HENIZE, DAVID
Address: 6 ROYAL PALM WAY #111
City-St-Zip: BOCA RATON, FL 33432

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: DAVID HENIZE D 03/28/2011

Electronic Signature of Signing Officer or Director — Date