

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128716

Entity Name: HENWARD SOLUTIONS CORP

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

5439 BALDOCK AVE
SPRING HILLS, FL 34608 US

New Principal Place of Business:

5439 BALDOCK AVE
SPRING HILL, FL 34608 US

Current Mailing Address:

5439 BALDOCK AVE
SPRING HILLS, FL 34608 US

New Mailing Address:

5439 BALDOCK AVE
SPRING HILL, FL 34608 US

FEI Number: 20-3505970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, HENRY
5439 BALDOCK AVE
SPRING HILLS, FL 33608 US

Name and Address of New Registered Agent:

PACHECO, HENRY
5439 BALDOCK AVE
SPRING HILL, FL 34608 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:

03/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PACHECO, HENRY
Address: 5439 BALDOCK AVE
City-St-Zip: SPRING HILLS, FL 33608 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: CASTELLANO, GUSTAVO A
Address: 6115 12ST W
City-St-Zip: BRADENTON, FL 34203

Title: T () Change (X) Addition
Name: CASTELLANO, JOSUE L
Address: 6115 12ST W
City-St-Zip: BRADENTON, FL 34203

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: HENRY PACHECO

PD

03/23/2008

Electronic Signature of Signing Officer or Director

Date