

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039930

FILED
Jul 01, 2008
Secretary of State

Entity Name: VONHENRY PRODUCTIONS, INC.

Current Principal Place of Business:

2980 HAINES BAYSHORE ROAD
APT 149
CLEARWATER, FL 33760 US

New Principal Place of Business:

464 OVERBROOK STREET W
BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address:

2980 HAINES BAYSHORE ROAD
APT 149
CLEARWATER, FL 33760 US

New Mailing Address:

2840 WEST BAY DRIVE
323
BELLEAIR BLUFFS, FL 33770 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARNESKEY, HANK
2980 HAINES BAYSHORE ROAD
APT 149
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

CHARNESKEY, HANK
464 OVERBROOK STREET W.
BELLEAIR BLUFFS, FL 33770 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: HANK CHARNESKEY 07/01/2008
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: PSTD () Delete
Name: CHARNESKEY, HANK
Address: 2980 HAINES BAYSHORE ROAD APT 149
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP D () Delete
Name: CHARNESKEY, YVONNE
Address: 2980 HAINES BAYSHORE ROAD APT 149
City-St-Zip: CLEARWATER, FL 33760 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHARNESKEY, HANK
Address: 464 OVERBROOK STREET W.
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: VP D (X) Change () Addition
Name: CHARNESKEY, YVONNE
Address: 464 OVERBROOK STREET W.
City-St-Zip: BELLEAIR BLUFFS, FL 33770 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: HANK CHARNESKEY PRES 07/01/2008
Electronic Signature of Signing Officer or Director Date