

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043002

FILED
Jul 19, 2007
Secretary of State

Entity Name: HENRY'S PROFESSIONAL SERVICES INC.

Current Principal Place of Business:

161 GUADALAJARA DR
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

161 GUADALAJARA DR
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 20-4629882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMIL, NANCY
3501 W VINE STREET
SUITE #290
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

ROCCO, HENRY
161 GUADALAJARA DR
KISSIMMEE, FL 34743 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: HENRY ROCCO

07/19/2007

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: PST () Delete
Name: ROCCO, HENRY
Address: 161 GUADALAJARA DR
City-St-Zip: KISSIMMEE, FL 34743

Title: VP (X) Delete
Name: ROCCO, HENRY
Address: 161 GUADALAJARA DR
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCCO, HENRY
Address: 161 GUADALAJARA DR
City-St-Zip: KISSIMMEE, FL 34743

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

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 ROCCO

P

07/19/2007

Electronic Signature of Signing Officer or Director

Date