

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063316

Entity Name: HENRY Q SERVICES, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

4778 WOODLANE CIRCLE
SUITE B
TALLAHASSEE, FL 32303

New Principal Place of Business:

210 GARRETT DRIVE
HAVANA, FL 32333

Current Mailing Address:

4778 WOODLANE CIRCLE
SUITE B
TALLAHASSEE, FL 32303

New Mailing Address:

210 GARRETT DRIVE
HAVANA, FL 32333

FEI Number: 20-4449722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERT, WILLIAM H
4778 WOODLANE CIRCLE
SUITE B
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

WERT, WILLIAM H
210 GARRETT DRIVE
HAVANA, FL 32333 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:

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WERT, WILLIAM H
Address: 4778 WOODLANE CIRCLE SUITE B
City-St-Zip: TALLAHASSEE, FL 32303

Title: STD () Delete
Name: WERT, DEBORAH Q
Address: 4778 WOODLANE CIRCLE SUITE B
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WERT, WILLIAM H
Address: 210 GARRETT DRIVE
City-St-Zip: HAVANA, FL 32333

Title: STD (X) Change () Addition
Name: WERT, DEBORAH Q
Address: 210 GARRETT DRIVE
City-St-Zip: HAVANA, FL 32333

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: DEBORAH WERT

STD

02/28/2008

Electronic Signature of Signing Officer or Director

Date