

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095235

FILED
Aug 26, 2010
Secretary of State

Entity Name: HENLEY'S COAST TO COAST PLUMBING, INC.

Current Principal Place of Business:

17388 ALLENTOWN RD
FT. MYERS, FL 33967

New Principal Place of Business:

4813 SKATES CIR
FT. MYERS, FL 33905

Current Mailing Address:

17388 ALLENTOWN RD
FT. MYERS, FL 33967

New Mailing Address:

4813 SKATES CIR
FT. MYERS, FL 33905

FEI Number: 20-5240268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, RICHARD A JR
17388 ALLENTOWN RD
FT. MYERS, FL 33967 US

Name and Address of New Registered Agent:

HENLEY, RICHARD A JR
4813 SKATES CIR
FT. MYERS, FL 33905 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:

08/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: HENLEY, RICHARD A JR.
Address: 4813 SKATES CIR
City-St-Zip: FT. MYERS, FL 33905

Title: VS
Name: HENLEY, ANGLELIA M
Address: 4813 SKATES CIR
City-St-Zip: FT. MYERS, FL 33905

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: RICHARD A HENLEY JR

PRES

08/26/2010

Electronic Signature of Signing Officer or Director

Date