

FILED
May 14, 2007 8:00 am
Secretary of State

04-20-2007 90073 017 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

66014770

DOCUMENT # P06000111874 1. Entity Name MCHENRY & SONS, INC.			
Principal Place of Business 7467 CYPRESS BEND MANOR VERO BEACH, FL 32966 <i>3175 Sussex Way</i>		Mailing Address 7467 CYPRESS BEND MANOR VERO BEACH, FL 32966 <i>3175 Sussex Way</i>	
2. Principal Place of Business - No P.O. Box # <i>3175 Sussex Way</i>		3. Mailing Address <i>3175 Sussex Way</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <i>Vero Beach, FL</i>		City & State <i>Vero Beach, FL</i>	
Zip <i>32966</i>		Zip <i>32966</i>	
Country <i>US</i>		Country <i>US</i>	
4. FEI Number 20-5580437		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MCHENRY, EDWARD R JR. 7467 CYPRESS BEND MANOR VERO BEACH, FL 32966 <i>3175 Sussex Way</i> <i>Vero Beach, FL 32966</i>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-electing)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD MCHENRY, EDWARD R JR. 7467 CYPRESS BEND MANOR VERO BEACH, FL 32966 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition <i>3175 Sussex Way</i> <i>Vero Beach, FL 32966</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD MCHENRY, BARBARA J 7467 CYPRESS BEND MANOR VERO BEACH, FL 32966 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MCHENRY, JONATHAN R 7467 CYPRESS BEND MANOR VERO BEACH, FL 32966 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition <i>3175 Sussex Way</i> <i>Vero Beach, FL 32966</i>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other lines empowered.			
SIGNATURE: <i>E. R. McHenry Jr.</i>		Date: <i>4-12-07</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone	