

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000111874

Entity Name: MCHENRY & SONS, INC.

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3175 SUSSEX WAY  
VERO BEACH, FL 32966

**New Principal Place of Business:**

**Current Mailing Address:**

3175 SUSSEX WAY  
VERO BEACH, FL 32966

**New Mailing Address:**

FEI Number: 20-5588437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCHENRY, EDWARD R JR.  
3175 SUSSEX WAY  
VERO BEACH, FL 32966 US

**Name and Address of New Registered Agent:**

MCHENRY, JONATHAN R  
3175 SUSSEX WAY  
VERO BEACH, FL 32966 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: JONATHAN MCHENRY

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: MCHENRY, EDWARD R JR.  
Address: 3175 SUSSEX WAY  
City-St-Zip: VERO BEACH, FL 32966

Title: VSD  
Name: MCHENRY, JONATHAN R  
Address: 3175 SUSSEX WAY  
City-St-Zip: VERO BEACH, FL 32966

Title: D  
Name: MCHENRY, EDWARD H  
Address: 3175 SUSSEX WAY  
City-St-Zip: VERO BEACH, FL 32966

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: JONATHAN MCHENRY

D

02/16/2010

Electronic Signature of Signing Officer or Director

Date