

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122900

Entity Name: HENRY CONSTRUCTION INC.

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

6712 JARVIS WAY  
SARASOTA, FL 34241

## New Principal Place of Business:

5251 ASHTON ROAD  
SARASOTA, FL 34233

## Current Mailing Address:

6712 JARVIS WAY  
SARASOTA, FL 34241

## New Mailing Address:

5251 ASHTON ROAD  
SARASOTA, FL 34233

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENRY, BRYAN  
6712 JARVIS WAY  
SARASOTA, FL 34241 US

## Name and Address of New Registered Agent:

HENRY, BRYAN  
5251 ASHTON ROAD  
SARASOTA, FL 34233 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: BRYAN HENRY

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HENRY, BRYAN  
Address: 6712 JARVIS ROAD  
City-St-Zip: SARASOTA, FL 34241

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HENRY, BRYAN  
Address: 5251 ASHTON ROAD  
City-St-Zip: SARASOTA, FL 34233

Title: VP ( ) Change (X) Addition  
Name: CHEROK, STEPHEN B  
Address: 3402 3RD AVE W  
City-St-Zip: BRADENTON, FL 34205

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: BRYAN HENRY

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date