

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000558

FILED
Jun 29, 2009
Secretary of State

Entity Name: HENRY'S REFRIGERATED TRANSPORT, INC.

Current Principal Place of Business:

2401 SW 31ST AVE
C- 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

3190 SALINAS WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-8152635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, MARCIA Y
3190 SALINAS WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SPAHN, RICHARD A
12700 SW 112TH STREET ROAD
DUNNELLON, FL 34432 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: RICHARD A SPAHN

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SUTTON, MARCIA Y
Address: 3190 SALINAS WAY
City-St-Zip: MIRAMAR, FL 33025

Title: SECT () Delete
Name: SUTTON, MARCIA Y
Address: 3190 SALINAS WAY
City-St-Zip: MIRAMAR, FL 33025

Title: TREAS () Delete
Name: SUTTON, MARCIA Y
Address: 3190 SALINAS WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD A SPAHN

PR

06/29/2009

Electronic Signature of Signing Officer or Director

Date