

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000558

FILED
Apr 29, 2011
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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENRY, MARCIA Y
Address: 3190 SALINAS WAY
City-St-Zip: MIRAMAR, FL 33025

Title: SECT
Name: HENRY, MARCIA Y
Address: 3190 SALINAS WAY
City-St-Zip: MIRAMAR, FL 33025

Title: TREA
Name: HENRY, MARCIA Y
Address: 3190 SALINAS WAY
City-St-Zip: MIRAMAR, FL 33025

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: MARCIA Y HENRY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date