

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048207

Entity Name: HENRICH HOLDINGS, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

27410 WATER ASH DRIVE
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

27410 WATER ASH DRIVE
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

27410 WATER ASH DRIVE
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

27410 WATER ASH DRIVE
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-8960111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, PHILIP K
1505 N. FLORIDA AVENUE
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

JAMES, HENRICH D
27410 WATER ASH DRIVE
WESLEY CHAPEL, FL 33544 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: JAMES HENRICH

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRICH, VICTORIA
Address: 27410 WATER ASH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRICH, VICTORIA
Address: 27410 WATER ASH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP () Change (X) Addition
Name: HENRICH, JAMES D
Address: 27410 WATER ASH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JAMES HENRICH

VP

03/12/2009

Electronic Signature of Signing Officer or Director

Date