

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065804

Entity Name: HEN-MAR GROUP, INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

8312 NW 8TH TERRACE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

8312 NW 8TH TERRACE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 35-2343430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAX, HENRY A PD
8312 N W 8 TERRACE
BOCA RATON, FL 33487 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: HENRY A. MAX

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAX, HENRY A
Address: 8312 NW 8TH TERRACE
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Delete
Name: LIONE, HENRY V
Address: 8312 NW 8TH TERRACE
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete
Name: LIONE, MARGARET
Address: 8312 NW 8TH TERRACE
City-St-Zip: BOCA RATON, FL 33487

Title: TD () Delete
Name: MAX, AUDRY
Address: 8312 NW 8TH TERRACE
City-St-Zip: BOCA RATON, FL 33487

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:

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: HENRY A. MAX

PD

04/19/2009

Electronic Signature of Signing Officer or Director

Date