

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111334

FILED
Feb 27, 2010
Secretary of State

Entity Name: HENRY'S STOP AND SHOP, INC.

Current Principal Place of Business:

6133 HOGAN CREEK ROAD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6133 HOGAN CREEK ROAD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-2367535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLODNE, MARK R
8177 WEST GLADES ROAD
220
BOCA RATON, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: VON-HAGEN, HENRY J IV
Address: 6133 HOGAN CREEK ROAD
City-St-Zip: MARGATE, FL 33063

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: HENRY VON-HAGEN

IV

02/27/2010

Electronic Signature of Signing Officer or Director

Date