

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032069

FILED
Feb 18, 2011
Secretary of State

Entity Name: HENRY & SONS & DAUGHTERS, INC.

Current Principal Place of Business:

1379 THORNRIDGE LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1379 THORNRIDGE LANE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, OTHEL
5787 WEST SUNRISE BLVD
PLANTATION, FL 33313 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: PSTD
Name: GOODEN, SHARON
Address: 1379 THORNRIDGE LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: HENRY, NEVILLE W SR.
Address: 1379 THORNRIDGE LN.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TREA
Name: HENRY, WINSTON W
Address: 1379 THORNRIDGE LN.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SECT
Name: POWELL, CAROLYN
Address: 17158 43RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DIR
Name: HENRY, CHARMAINE
Address: 1379 THORNRIDGE LN.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DIR
Name: HENRY, ELIZABETH
Address: 1379 THORNRIDGE LN.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: SHARON GOODEN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date