2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037989

FILED
Jan 10, 2012
Secretary of State

Entity Name: HENRY LAND CORPORATION, INC.

Current Principal Place of Business:

16918 CARLESIMO AVE.
SPRING HILL, FL 34610

New Principal Place of Business:

8632 CASPER AVE
SUITE B
HUDSON, FL 34667 US

Current Mailing Address:

16918 CARLESIMO AVE.
SPRING HILL, FL 34610

New Mailing Address:

8632 CASPER AVE
SUITE B
HUDSON, FL 34667 US

FEI Number: 30-0680969 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HENRY, GREG
16918 CARLESIMO AVE.
SPRING HILL, FL 34610 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: D
Name: HENRY, GREG
Address: 16918 CARLESIMO AVE.
City-St-Zip: SPRING HILL, FL 34610

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: GREG HENRY   D   01/10/2012

Electronic Signature of Signing Officer or Director   Date