

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008217

Entity Name: CHARLES R. HENRY, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

5143 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

5143 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 59-3283798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIERZYNSKI, MICHAEL J
5143 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

KIERZYNSKI, MICHAEL J
5143 COMMERCIAL WAY
SPRING HILL, FL 34606 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:

Electronic Signature of Registered Agent

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENRY, CHARLES R
Address: 5311 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: HENRY, SANDRA G
Address: 5311 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: HENRY, KATHRYN L
Address: 5311 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CHARLES R HENRY

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date