

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031201

Entity Name: HENRY K. PRODUCTIONS INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

20220 BOCA WEST DRIVE
THE COVE 903
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

20220 BOCA WEST DRIVE
THE COVE 903
BOCA RATON, FL 33434 US

New Mailing Address:

20220 BOCA WEST DRIVE
THE COVE 903
BOCA RATON, FL 33434 US

FEI Number: 65-0497986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARYO, MAX
370 CAMINO GARDENS BLVD
STE 329
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KARYO, MAX
800 NW 51 FIRST STREET
SUITE 103
BOCA RATON, FL 33431 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:

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KARYO, HENRY
Address: 20220 BOCA WEST DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: KARYO, MAURICE
Address: 20220 BOCA WEST DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAURICE G KARYO

CFO

03/28/2009

Electronic Signature of Signing Officer or Director

Date