2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000064374

1. Entitý Name

HENRY BUSINESS GROUP, INC.



Principal Place of Business

icipal Flace of Business

4229 HIGHWAY 90 PACE, FL 32571 Mailing Address

4229 HIGHWAY 90 PACE, FL 32571

FILED Feb 15, 2008 08:00 Al Secretary of State



01102008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3269284

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HENRY, EDWIN 4229 HWY. 90 PACE, FL 32571

SIGNATURE:

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature Typed or printed name of registered agent and title if applicable (NOTE Repistered Agent signature required when reinstating) DATE					
Grand the designation of the second of the s					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS			· · · · · · · · · · · · · · · · · · ·
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NAME SIRLET ADDRESS CITY-ST-ZIP					000000829229 02/26/08-80033-009 150.00
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12. Thereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied for the upper part and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the eccivity of trusted empowered by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an alterprent with an address, with all office the empowered					

FICER OR DIRECTOR