

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018846

FILED
Apr 10, 2011
Secretary of State

Entity Name: HENRY'S CONTRACTING CO., INC.

Current Principal Place of Business:

5418 MCKINLEY ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5418 MCKINLEY ST.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0562071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVE.
CORAL GABLES, FL 33134 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: PTD
Name: HENRY, LANCE E
Address: 5418 MCKINLEY ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: THOMAS, DAWN M HENRY
Address: 5418 MCKINLEY ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD
Name: MOSS, TREVOR C
Address: 5418 MCKINLEY ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: LANCE E HENRY

PTD

04/10/2011

Electronic Signature of Signing Officer or Director

Date