

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026966

FILED
Mar 10, 2011
Secretary of State

Entity Name: HENRY & HERBERT (18), INC.

Current Principal Place of Business:

290 S.W. 12 AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

290 S.W. 12 AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0604363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVER PROPERTIES, INC.
290 S.W. 12 AVENUE
DEERFIELD BEACH, FL 33442 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: PD
Name: SABGA, JOSEPH
Address: 290 S.W. 12 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD
Name: SABGA, GEORGE
Address: 290 S.W. 12 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD
Name: SABGA, S. PAUL
Address: 290 SW 12 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD
Name: SABGA, PETER
Address: 290 SW 12 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: SABGA, EMILE
Address: 290 SW 12 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PETER SABGA

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date