

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026966

FILED
Apr 12, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0604363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABGA, EMILE
290 S.W. 12 AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BEAVER PROPERTIES, INC.
290 S.W. 12TH AVENUE
DEERFIELD BEACH, FL 33442 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: PETER SABGA

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VD
Name: SABGA, GEORGE JR.
Address: 290 SW 12TH 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

VSTD

04/12/2012

Electronic Signature of Signing Officer or Director

Date