

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039004

FILED
Jan 06, 2012
Secretary of State

Entity Name: HENRY VENTURES INC.

Current Principal Place of Business:

10355 CARROLLWOOD LANE
SUITE 314
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

PO BOX 15672
TAMPA, FL 33684

New Mailing Address:

FEI Number: 59-3314280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, THOMAS G
10355 CARROLLWOOD LANE
SUITE 314
TAMPA, FL 33618 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: VPD
Name: HENRY, DIANNE M
Address: 10355 CARROLLWOOD LANE
City-St-Zip: TAMPA, FL 33618

Title: PD
Name: HENRY, THOMAS G
Address: 10355 CARROLLWOOD LANE
City-St-Zip: TAMPA, FL 33618

Title: DST
Name: LEVY, STEVEN J
Address: 10355 CARROLLWOOD LANE
City-St-Zip: TAMPA, FL 33618

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: THOMAS HENRY

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date