

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070946

FILED  
Apr 08, 2010  
Secretary of State

Entity Name: HENRIETTA REALTY CORP.

## Current Principal Place of Business:

C/O CHARLES LOMAX  
501 FAIRWAY DRIVE  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

501 FAIRWAY DRIVE  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

C/O CHARLES LOMAX  
501 FAIRWAY DRIVE  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

501 FAIRWAY DRIVE  
DEERFIELD BEACH, FL 33441

FEI Number: 65-0621067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOMAX, CHARLES  
501 FAIRWAY DRIVE  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: BARBARA BURKE

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: KING, DON  
Address: 501 FAIRWAY DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DON KING

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date