

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070946

FILED
Mar 20, 2012
Secretary of State

Entity Name: HENRIETTA REALTY CORP.

Current Principal Place of Business:

501 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

501 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0621067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date