

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000100380

FILED
Dec 16, 2008
Secretary of State**Entity Name:** HENRY HOLDINGS OF TALLAHASSEE, INC.**Current Principal Place of Business:**1430 EAST PIEDMONT DRIVE
SUITE 101
TALLAHASSEE, FL 32308 US**New Principal Place of Business:**2910 KERRY FOREST PARKWAY
D4-2
TALLAHASSEE, FL 32309 US**Current Mailing Address:**1430 EAST PIEDMONT DRIVE
SUITE 101
TALLAHASSEE, FL 32308 US**New Mailing Address:**2910 KERRY FOREST PARKWAY
D4-2
TALLAHASSEE, FL 32309 US**FEI Number:** 59-3544337**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CONNER, MARK A
1430 EAST PIEDMONT DRIVE
SUITE 101
TALLAHASSEE, FL 32308 US**Name and Address of New Registered Agent:**CONNER, MARK A
2910 KERRY FOREST PARKWAY
D4-2
TALLAHASSEE, FL 32309 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: MARK A. CONNER

12/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: CONNER, MARK A
Address: 1430 EAST PIEDMONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308**Title:** DVP () Delete
Name: CONNER, ALBERT J JR
Address: 1430 EAST PIEDMONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: CONNER, MARK A
Address: 2910 KERRY FOREST PARKWAY, D4-2
City-St-Zip: TALLAHASSEE, FL 32309**Title:** DVP (X) Change () Addition
Name: CONNER, ALBERT J JR
Address: 2910 KERRY FOREST PARKWAY, D4-2
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK A CONNER

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12/16/2008

Electronic Signature of Signing Officer or Director

Date