

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100380

FILED
May 13, 2012
Secretary of State

Entity Name: HENRY HOLDINGS OF TALLAHASSEE, INC.

Current Principal Place of Business:

2910 KERRY FOREST PARKWAY
D4-2
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

2200 CORPORATE BLVD. N.W.
SUITE 315
BOCA RATON, FL 33431 US

Current Mailing Address:

2910 KERRY FOREST PARKWAY
D4-2
TALLAHASSEE, FL 32309 US

New Mailing Address:

2200 CORPORATE BLVD. N.W.
SUITE 315
BOCA RATON, FL 33431 US

FEI Number: 59-3544337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNER, MARK A
2910 KERRY FOREST PARKWAY
D4-2
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

HERB, JAMES A
2200 CORPORATE BLVD. N.W.
SUITE 315
BOCA RATON, FL 33431 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: JAMES A. HERB

05/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CONNER, MARK A
Address: 2910 KERRY FOREST PARKWAY, D4-2
City-St-Zip: TALLAHASSEE, FL 32309

Title: DVP
Name: CONNER, ALBERT J JR
Address: 2910 KERRY FOREST PARKWAY, D4-2
City-St-Zip: TALLAHASSEE, FL 32309

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: JAMES A. HERB

D

05/13/2012

Electronic Signature of Signing Officer or Director

Date