2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State DOCUMENT # P99000025484 05-02-2008 90142 025 ***150.00 HENRY'S EBONY DECORATORS, INC. Principal Place of Business Mailing Address 150 W 10TH STREET 150 W 10TH STREET APOPKA, FL 32703 APOPKA, FL 32703 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272008 CR2E034 (12/06) Chg-P City & State 4. FEI Number City & State Applied For 57-3576472 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EADY, FAYBELLE F Street Address (P.O. Box Number is Not Acceptable) 150 W 10TH STREET APOPKA, FL 32703 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition ☐ Change EADY, FAYBELLE F NAME NAME 150 W 10TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 CITY-ST-ZIP VPTD Vice President, Director TITLE ☐ Delete ☐ Addition EADY, BENNY G Ecdy Benny 150 le. 104 st NAME NAME 150 W 10TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP APOPKA, FL 32703 CITY-ST-ZIP APOPKA, FI 31703 IIILE ☐ Delete TITLE Change ☐ Addition DAVIS, TAMMERA M NAME STREET ADDRESS 9909 SURREY RIDGE ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32825 CITY-ST-ZIP Treasurer, Director TITLE □ Delete Change Addition FAWBUSH, TERRELL Fawbush , Terrell NAME NAME 1412 century Oak 0-000EC, B1 34761 1412 CENTURY OAK DR STREET ADDRESS STREET ADDRESS OCOEE, FL 34761 CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2

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FILED