

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090770

Entity Name: HENARD ASSOCIATES, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

5014 WESLEY DR
TAMPA, FL 33647

New Principal Place of Business:

1605 MIDDLE GULF DR.
220
SANIBEL, FL 33957

Current Mailing Address:

16057 TAMPA PALMS BLVD., W
224
TAMPA, FL 33647

New Mailing Address:

1605 MIDDLE GULF DR.
220
SANIBEL, FL 33957

FEI Number: 59-3603234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENARD, JOHN B
5014 WESLEY DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HENARD, JOHN B
1605 MIDDLE GULF DR.
220
SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent

04/03/2012

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: HENARD, JOHN B
Address: 1605 MIDDLE GULF DR., #220
City-St-Zip: SANIBEL, FL 33957

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: JOHN B. HENARD

DPT

04/03/2012

Electronic Signature of Signing Officer or Director

Date