

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093085

Entity Name: HENRY DOWD EA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3632 LAND O LAKES BLVD
STE 106 - ROOM 12
LAND O LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

23110 STATE ROAD 54
STE 317
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3603101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, HENRY R
23110 SR 54
STE 317
LUTZ, FL 33549 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: D,P
Name: DOWD, HENRY R
Address: 5141 EAGLE ISLAND DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

Title: VP,S
Name: DOWD, ROLAND H
Address: 5141 EAGLE ISLAND DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: D
Name: RACOMA, JENNIFER A
Address: 23735 HASTINGS WAY
City-St-Zip: LAND O LAKES, FL 34639

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: HENRY R DOWD

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04/28/2011

Electronic Signature of Signing Officer or Director

Date