

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S25054

FILED
Apr 24, 2003
Secretary of State

Entity Name: HENRY PLUMBING, INC.

Current Principal Place of Business:

5004 BONNET AVE.
NORTH PORT, FL 34286 US

New Principal Place of Business:

Current Mailing Address:

5004 BONNET AVE.
NORTH PORT, FL 34288 US

New Mailing Address:

FEI Number: 65-0242788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, CHARLES D
5004 BONNET AVE.
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

HENRY, CHARLES D
5004 BONNET AVE.
NORTH PORT, FL 34288 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

04/24/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, CHARLES D.,
Address: 5004 BONNET AVE
City-St-Zip: NORT PORT, FL 34287

Title: S () Delete
Name: HENRY, MICHAEL D
Address: 3100 CITRUS AVE
City-St-Zip: HARBOUR HTS, FL 33980

Title: VP () Delete
Name: HENRY, LANCE H
Address: 5004 BONNET AVE
City-St-Zip: NEW PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, CHARLES D.,
Address: 5004 BONNET AVE
City-St-Zip: NORT PORT, FL 34288

Title: S (X) Change () Addition
Name: HENRY, MICHAEL D
Address: 8090 GEWANT BLVD.
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP (X) Change () Addition
Name: HENRY, LANCE H
Address: 8090 GEWANT BLVD.
City-St-Zip: PUNTA GORDA, FL 33982

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES D. HENRY

Electronic Signature of Signing Officer or Director

P

04/24/2003

Date