

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72966

FILED
Apr 01, 2011
Secretary of State

Entity Name: JOHN HENRY SCULPTOR, INC.

Current Principal Place of Business:

10472 TAFT ST.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1100 E. 16TH STREET
CHATTANOOGA, TN 37408

New Mailing Address:

FEI Number: 65-0277766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, JOHN
1325 NE 119TH STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

HENRY, JOHN
555 N 34TH STREET
MIAMI, FL 33137 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: JOHN HENRY

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENRY, JOHN
Address: 555 NE 34TH STREET
City-St-Zip: MIAMI, FL 33137

Title: D
Name: HENRY, PAMELA
Address: 1100 EAST 16TH STREET
City-St-Zip: CHATTANOOGA, TN 37408

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 HENRY

OWNE

04/01/2011

Electronic Signature of Signing Officer or Director

Date