

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04545

FILED
Jan 31, 2008
Secretary of State

Entity Name: DAVID HENRICHS ENTERPRISES, INC.

Current Principal Place of Business:

646 S.E. TANNER AVENUE
PORT SAINT LUCIE, FL 34984 US

New Principal Place of Business:

1261 SW ADDIE STREET
PORT SAINT LUCIE, FL 34983 US

Current Mailing Address:

646 S.E. TANNER AVENUE
PORT SAINT LUCIE, FL 34984 US

New Mailing Address:

1261 SW ADDIE STREET
PORT SAINT LUCIE, FL 34983 US

FEI Number: 65-0306181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRICHS, DAVID A PRES
3801 SE DIXIE ROSS STREET
STUART, FL 34997 US

Name and Address of New Registered Agent:

HENRICHS, DAVID A PRES
1261 SW ADDIE STREET
PORT SAINT LUCIE, FL 34983 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HENRICHS, DAVID,
Address: 646 S.E. TANNER AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HENRICHS, DAVID,
Address: 1261 SW ADDIE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DAVID HENRICHS

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date