2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024515

Entity Name: HENLO INC.

Current Principal Place of Business:

6866 MILANI STREET

LAKE WORTH, FL 33467

Current Mailing Address:

6866 MILANI STREET LAKE WORTH, FL 33467

FEI Number: 27-0053046 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUCE, SANDRA L 6866 MILANI STREET LAKE WORTH, FL 33467 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

Date

FILED Apr 21, 2013

Secretary of State

CC8749807112

Officer/Director Detail:

Title Title

Name BRUCE, WILLIAM H Name BRUCE, SANDRA L Address 6866 MILANI STREET Address 6866 MILANI STREET City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: LAKE WORTH FL 33467

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: WILLIAM H. BRUCE

PRESIDENT

04/21/2013