

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000087339

Entity Name: HENRY MANAGEMENT, INC.

Current Principal Place of Business:

2223 SCOTT STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

2223 SCOTT STREET
HOLLYWOOD, FL 33020 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRY, SARAH L
2223 SCOTT STREET
HOLLYWOOD, FL 33020 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

Officer/Director Detail :

Title D, P
Name HENRY, SARAH L
Address 2223 SCOTT STREET
City-State-Zip: HOLLWYOOD FL 33020

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: SARAH L. HENRY

DIRECTOR, PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date