

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100380

Entity Name: HENRY HOLDINGS OF TALLAHASSEE, INC.

Current Principal Place of Business:

2200 CORPORATE BLVD. N.W.
SUITE 315
BOCA RATON, FL 33431

Current Mailing Address:

2200 CORPORATE BLVD. N.W.
SUITE 315
BOCA RATON, FL 33431 US

FEI Number: 59-3544337

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERB, JAMES A
2200 CORPORATE BLVD. N.W.
SUITE 315
BOCA RATON, FL 33431 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 DP
Name CONNER, ALBERT JJR
Address 2910 KERRY FOREST PARKWAY, D4-2
City-State-Zip: TALLAHASSEE FL 32309

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: ALBERT J. CONNER, JR.

REGISTERED
AGENT/ATTORNEY IN
FACT

01/21/2013

Electronic Signature of Signing Officer/Director Detail

Date