

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135303

Entity Name: BILL HENRY ELECTRIC INC.

Current Principal Place of Business:

1125 ARBOR CIRCLE
ORANGE PARK, FL 32073

Current Mailing Address:

1125 ARBOR CIRCLE
ORANGE PARK, FL 32073

FEI Number: 20-5300071

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRY, WILLIAM J
1125 ARBOR CIRCLE
ORANGE PARK, FL 32073 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 P/D
Name HENRY, WILLIAM J
Address 1125 ARBOR CIRCLE
City-State-Zip: ORANGE PARK FL 32073

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 J HENRY

PRESIDENT

02/22/2016

Electronic Signature of Signing Officer/Director Detail

Date