

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000036050

**Entity Name:** JOHN W. HENRY & COMPANY, INC.

**Current Principal Place of Business:**

433 PLAZA REAL, SUITE #365  
BOCA RATON, FL 33432

**Current Mailing Address:**

433 PLAZA REAL, SUITE #365  
BOCA RATON, FL 33432 US

**FEI Number:** 95-3797166

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

JOHN W. HENRY & COMPANY, INC.  
433 PLAZA REAL  
SUITE 365  
BOCA RATON, FL 33432 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:** ANDRES D. CARRILLO

01/11/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name HENRY, JOHN W  
Address 433 PLAZA REAL  
SUITE 365  
City-State-Zip: BOCA RATON FL 33432

Title SECRETARY  
Name CARRILLO, ANDRES D  
Address 433 PLAZA REAL, SUITE #365  
City-State-Zip: BOCA RATON FL 33432

*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:** ANDRES D. CARRILLO

SECRETARY

01/11/2022

Electronic Signature of Signing Officer/Director Detail

Date