2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001240

Entity Name: HENRY BUSINESS ENTERPRISES, INC.

Current Principal Place of Business:

2219 W HILLSBORO BLVD DEERFIELD BEACH. FL 33442

Current Mailing Address:

2219 W. HILLSBORO BLVD. DEERFIELD BEACH, FL 33442 US

FEI Number: 46-3054767 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HENRY, CLAYTON E 2219 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442 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: CLAYTON E HENRY 04/18/2017

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2017

Secretary of State

CC5923972005

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name HENRY, CLAYTON Name KENT, VANESSA

Address 2219 W HILLSBORO BLVD Address 2219 W HILLSBORO BLVD

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

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: CLAYTON E. HENRY

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/18/2017