

2015 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:

P O BOX 510
DEERFIELD BEACH, FL 33443 US

FEI Number: 46-3054767

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
3030 N. ROCKY POINT DR. STE 150A
TAMPA, FL 33607 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 DIRECTOR
Name HENRY, CLAYTON
Address P O BOX 510
City-State-Zip: DEERFIELD BEACH FL 33443

Title DIRECTOR
Name KENT, VANESSA
Address P O BOX 510
City-State-Zip: DEERFIELD BEACH FL 33443

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 HENRY

DIRECTOR

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date