

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529691

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: HENRIQUEZ ELECTRIC CORPORATION

## Current Principal Place of Business:

1207 N HIMES AVE  
TAMPA, FL 33607

## New Principal Place of Business:

7713 BENJAMIN ROAD  
TAMPA, FL 33634

## Current Mailing Address:

1207 N HIMES AVE  
TAMPA, FL 33607

## New Mailing Address:

7713 BENJAMIN ROAD  
TAMPA, FL 33634

FEI Number: 59-1742874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENRIQUEZ, KENNETH R MR  
1207 N HIMES AVE #6  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

HENRIQUEZ, KENNETH R MR  
7713 BENJAMIN ROAD  
TAMPA, FL 33634 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HENRIQUEZ, KENNETH R  
Address: 1207 N HIMES AVE  
City-St-Zip: TAMPA, FL

Title: VPS ( ) Delete  
Name: HENRIQUEZ, SHARON M  
Address: 1207 N HIMES AVE  
City-St-Zip: TAMPA, FL

Title: VP ( ) Delete  
Name: HANKINS, STANLEY R JR  
Address: 1207 N HIMES AVE  
City-St-Zip: TAMPA, FL 33607

Title: VP ( ) Delete  
Name: ROBERTS, KEITH E  
Address: 1207 N HIMES AVE  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HENRIQUEZ, KENNETH R  
Address: 7713 BENJAMIN ROAD  
City-St-Zip: TAMPA, FL 33634

Title: VPS (X) Change ( ) Addition  
Name: HENRIQUEZ, SHARON M  
Address: 7713 BENJAMIN ROAD  
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Change ( ) Addition  
Name: HANKINS, STANLEY R JR  
Address: 7713 BENJAMIN ROAD  
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Change ( ) Addition  
Name: ROBERTS, KEITH E  
Address: 7713 BENJAMIN ROAD  
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON M HENRIQUEZ

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date