

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529691

FILED
Mar 29, 2010
Secretary of State

Entity Name: HENRIQUEZ ELECTRIC CORPORATION

Current Principal Place of Business:

7713 BENJAMIN ROAD
TAMPA, FL 33634

New Principal Place of Business:

7713 BENJAMIN ROAD
TAMPA, FL 33634 US

Current Mailing Address:

7713 BENJAMIN ROAD
TAMPA, FL 33634

New Mailing Address:

7713 BENJAMIN ROAD
TAMPA, FL 33634 US

FEI Number: 59-1742874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENRIQUEZ, KENNETH R
Address: 7713 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

Title: VPS
Name: HENRIQUEZ, SHARON M
Address: 7713 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

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

Title: VP
Name: ROBERTS, KEITH E
Address: 7713 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

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: KENNETH R. HENRIQUEZ

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date