

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046252

Entity Name: HENRY ELECTRIC, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

2340 DERBYSHIRE RD
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 300112
FERN PARK, FL 327300112

New Mailing Address:

FEI Number: 59-3740490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, R. EDWARD
1450 SR 434 WEST
SUITE 200
LONGWOOD, FL 32750 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: PTD () Delete
Name: HENRY, CHARLES L
Address: P.O. BOX 300112
City-St-Zip: FERN PARK, FL 327300112

Title: VSD () Delete
Name: HENRY, MARTHA H
Address: P.O. BOX 300112
City-St-Zip: FERN PARK, FL 327300112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES L HENRY

PTD

02/03/2009

Electronic Signature of Signing Officer or Director

Date