

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046252

Entity Name: HENRY ELECTRIC, INC.

FILED  
Apr 25, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: HENRY, CHARLES L  
Address: P.O. BOX 300112  
City-St-Zip: FERN PARK, FL 327300112

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

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: MARTHA H. HENRY

VSD

04/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date