

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046252

Entity Name: HENRY ELECTRIC, INC.

FILED
Apr 05, 2012
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:

COOLEY, R. EDWARD
2965 SR 434 WEST
SUITE 200
LONGWOOD, FL 32779 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

04/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HENRY, CHARLES L JR.
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

04/05/2012

Electronic Signature of Signing Officer or Director

Date