

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091820

FILED
Apr 25, 2011
Secretary of State

Entity Name: HENRY'S ELECTRICAL SERVICES, INC.

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 32730

New Mailing Address:

FEI Number: 27-2930468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, R. EDWARD
1450 S.R. 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 32730

Title: VSD
Name: HENRY, MARTHA H
Address: P. O. BOX 300112
City-St-Zip: FERN PARK, FL 32730

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