

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064374

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: HENRY BUSINESS GROUP, INC.

**Current Principal Place of Business:**

4229 HIGHWAY 90  
PACE, FL 32571

**New Principal Place of Business:**

**Current Mailing Address:**

4229 HIGHWAY 90  
PACE, FL 32571

**New Mailing Address:**

FEI Number: 59-3269284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENRY, EDWIN  
4229 HWY. 90  
PACE, FL 32571 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: PST ( ) Delete  
Name: HENRY, EDWIN  
Address: 4229 HWY 90  
City-St-Zip: PACE, FL 32571

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: EDWIN HENRY

PST

02/04/2009

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

\_\_\_\_\_  
Date