

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064374

FILED
Feb 15, 2011
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

OFFICERS AND DIRECTORS:

Title: PST
Name: HENRY, EDWIN
Address: 4229 HWY 90
City-St-Zip: PACE, FL 32571

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: EDWIN A HENRY

PST

02/15/2011

Electronic Signature of Signing Officer or Director

Date