

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064374

Entity Name: HENRY BUSINESS GROUP, INC.

FILED  
Feb 08, 2012  
Secretary of State

**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:**

HENRY, EDWIN A  
4229 HWY. 90  
PACE, FL 32571 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: EDWIN A. HENRY

Electronic Signature of Registered Agent

02/08/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: HENRY, EDWIN A  
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

Electronic Signature of Signing Officer or Director

PST

02/08/2012

Date