2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529691

Entity Name: HENRIQUEZ ELECTRIC CORPORATION

Current Principal Place of Business:

7713 BENJAMIN ROAD TAMPA, FL 33634

Current Mailing Address:

7713 BENJAMIN ROAD TAMPA, FL 33634 US

FEI Number: 59-1742874

Name and Address of Current Registered Agent:

HENRIQUEZ, KENNETH R MR 7713 BENJAMIN ROAD TAMPA, FL 33634 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRES	Title	VPS
Name	HENRIQUEZ, KENNETH R MR.	Name	HENRIQUEZ, SHARON M MRS.
Address	7713 BENJAMIN ROAD	Address	7713 BENJAMIN ROAD
City-State-Zip:	TAMPA FL 33634	City-State-Zip:	TAMPA FL 33634
Title	VP	Title	VP
Name	HANKINS, STANLEY R JR	Name	HENRIQUEZ, BRIAN R MR.
Address	7713 BENJAMIN ROAD	Address	7713 BENJAMIN ROAD
City-State-Zip:	TAMPA FL 33634	City-State-Zip:	TAMPA FL 33634
Title	VP		
Name	GUZMAN, ANGEL A MR.		
Address	7713 BENJAMIN ROAD		
City-State-Zip:	TAMPA FL 33634		
Address City-State-Zip: Title Name Address	7713 BENJAMIN ROAD TAMPA FL 33634 VP GUZMAN, ANGEL A MR. 7713 BENJAMIN ROAD	Address	7713 BENJAMIN ROAD

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.

VP

SIGNATURE: SHARON M HENRIQUEZ

Electronic Signature of Signing Officer/Director Detail

FILED Jan 26, 2016 Secretary of State CC1161834781

Date

01/26/2016 Date