2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529691

Entity Name: HENRIQUEZ ELECTRIC CORPORATION

Current Principal Place of Business:

4101 W. LINEBAUGH AVE. TAMPA, FL 33624

Current Mailing Address:

4101 W. LINEBAUGH AVE. TAMPA, FL 33624 US

FEI Number: 59-1742874 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRIQUEZ, KENNETH R MR 4101 W. LINEBAUGH AVE. TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2020

Secretary of State

0026929391CC

Officer/Director Detail:

Title **PRES** Title **SECRETARY**

HENRIQUEZ, KENNETH R MR. Name HENRIQUEZ, MIRIAM E. Name 4101 W. LINEBAUGH AVE. Address 4101 W. LINEBAUGH AVE. Address

City-State-Zip: TAMPA FL 33624 City-State-Zip: TAMPA FL 33624

VΡ Title Title VΡ

Name HENRIQUEZ, BRIAN R MR. Name HANKINS, STANLEY R JR Address 4101 W. LINEBAUGH AVE. Address 4101 W. LINEBAUGH AVE.

TAMPA FL 33624 City-State-Zip: City-State-Zip: TAMPA FL 33624

Title **TREASURER**

Name HENRIQUEZ. SHARON M. 4101 W. LINEBAUGH AVE. Address

City-State-Zip: TAMPA FL 33624

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: SHARON HENRIQUEZ

Electronic Signature of Signing Officer/Director Detail

TREASURER

04/24/2020