2019 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

Name and Address of Current Registered Agent:

HENRIQUEZ, KENNETH R MR 4101 W. LINEBAUGH AVE. TAMPA, FL 33624 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	SECRETARY
Name	HENRIQUEZ, KENNETH R MR.	Name	HENRIQUEZ, MIRIAM E.
Address	4101 W. LINEBAUGH AVE.	Address	4101 W. LINEBAUGH AVE.
City-State-Zip:	TAMPA FL 33624	City-State-Zip:	TAMPA FL 33624
T '4-		Title	VP
Title	VP	The	VP
Name	HANKINS, STANLEY R JR	Name	HENRIQUEZ, BRIAN R MR.
Address	4101 W. LINEBAUGH AVE.	Address	4101 W. LINEBAUGH AVE.
City-State-Zip:	TAMPA FL 33624	City-State-Zip:	TAMPA FL 33624
Title	VP/TREASURER		
Name	HENRIQUEZ, SHARON M.		
Address	4101 W. LINEBAUGH AVE.		
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

VP/TREASURER

03/05/2019

Electronic Signature of Signing Officer/Director Detail

05/20 Date

Date

FILED Mar 05, 2019 Secretary of State 0213382184CC

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