

2015 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**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HENRIQUEZ, KENNETH R MR
7713 BENJAMIN ROAD
TAMPA, FL 33634 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**Officer/Director Detail :**

Title PRES
Name HENRIQUEZ, KENNETH R MR.
Address 7713 BENJAMIN ROAD
City-State-Zip: TAMPA FL 33634

Title VPS
Name HENRIQUEZ, SHARON M MRS.
Address 7713 BENJAMIN ROAD
City-State-Zip: TAMPA FL 33634

Title VP
Name HANKINS, STANLEY R JR
Address 7713 BENJAMIN ROAD
City-State-Zip: TAMPA FL 33634

Title VP
Name HENRIQUEZ, BRIAN R MR.
Address 7713 BENJAMIN ROAD
City-State-Zip: TAMPA FL 33634

Title VP
Name GUZMAN, ANGEL A MR.
Address 7713 BENJAMIN ROAD
City-State-Zip: TAMPA FL 33634

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 M. HENRIQUEZ

VP

01/13/2015

Electronic Signature of Signing Officer/Director Detail_____
Date