

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046252

Entity Name: HENRY ELECTRIC, INC.

Current Principal Place of Business:

2340 DERBYSHIRE RD
MAITLAND, FL 32751

Current Mailing Address:

P.O. BOX 300112
FERN PARK, FL 32730-0112

FEI Number: 59-3740490

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOLEY, R. EDWARD
2965 SR 434 WEST
SUITE 200
LONGWOOD, FL 32779 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	PTD	Title	VSD
Name	HENRY, CHARLES LJR.	Name	HENRY, MARTHA H
Address	P.O. BOX 300112	Address	P.O. BOX 300112
City-State-Zip:	FERN PARK FL 32730-0112	City-State-Zip:	FERN PARK FL 32730-0112

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: CHARLES L. HENRY, JR

PRESIDENT

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date