

**2021 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:**

OWNER  
2340 DERBYSHIRE RD  
MAITLAND, FL 32751 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:** CHARLES L. HENRY, JR

02/05/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PTD  
Name HENRY, CHARLES LJR.  
Address P.O. BOX 300112  
City-State-Zip: FERN PARK FL 32730-0112

Title VSD  
Name HENRY, MARTHA H  
Address P.O. BOX 300112  
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

02/05/2021

Electronic Signature of Signing Officer/Director Detail

Date