

2017 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

03/23/2017

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

OWNER

03/23/2017

Electronic Signature of Signing Officer/Director Detail

Date