

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000036834

Entity Name: HENRY CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

7480 SW 179 STREET
MIAMI, FL 33157

Current Mailing Address:

7480 SW 179 STREET
MIAMI, FL 33157 US

FEI Number: 36-5031981

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
31 OCEAN REEF DRIVE
A201
KEY LARGO, FL 33037 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	P	Title	VP
Name	HENRY, FRANK	Name	HENRY, ARACHELLY
Address	7480 SW 179 STREET	Address	7480 SW 179 STREET
City-State-Zip:	MIAMI FL 33157	City-State-Zip:	MIAMI FL 33157

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: FRANK HENRY

PRESIDENT

03/14/2023

Electronic Signature of Signing Officer/Director Detail

Date