

**2024 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**

**03/26/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date