

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064374

Entity Name: HENRY BUSINESS GROUP, INC.

Current Principal Place of Business:

4229 HIGHWAY 90
PACE, FL 32571

Current Mailing Address:

4229 HIGHWAY 90
PACE, FL 32571

FEI Number: 59-3269284

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRY, EDWIN A
4229 HWY. 90
PACE, FL 32571 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 PST
Name HENRY, EDWIN A
Address 4229 HWY 90
City-State-Zip: PACE FL 32571

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: EDWIN HENRY

PRESIDENT

02/09/2016

Electronic Signature of Signing Officer/Director Detail

Date