

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000119

Entity Name: THE HENRY GROUP, INC.

Current Principal Place of Business:

3734 HIGHWAY 34 SOUTH
GREENVILLE, TX 75402

Current Mailing Address:

PO BOX 8246
GREENVILLE, TX 75404-8246 US

FEI Number: 75-1667513

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR, PRESIDENT, TREASURER
Name HENRY, JAMES T
Address 3651 OLD MILL RD
City-State-Zip: GREENVILLE TX 75402

Title SECRETARY
Name HENRY, MICHELLE
Address 3651 OLD MILL ROAD
City-State-Zip: GREENVILLE TX 75402

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: JAMES T HENRY

PRESIDENT

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date