

**2017 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:**

P.O. 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 TROY  
Address         3651 OLD MILL RD  
City-State-Zip: GREENVILLE TX 75402

Title            SECRETARY  
Name            HENRY, TERRY WAYNE  
Address         3734 HIGHWAY 34 SOUTH  
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 TROY HENRY**

**PRESIDENT**

**04/03/2017**

Electronic Signature of Signing Officer/Director Detail

Date