

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000119

Entity Name: THE HENRY GROUP, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

3734 HWY 32 S.
GREENVILLE, TX 75402

New Principal Place of Business:

3734 HWY 34 S.
GREENVILLE, TX 75402

Current Mailing Address:

PO BOX 8246
GREENVILLE, TX 754048246

New Mailing Address:

FEI Number: 75-1667513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDVS () Delete
Name: HENRY, JAMES TROY
Address: 3651 OLD MILL RD
City-St-Zip: GREENVILLE, TX 75402

Title: DPT () Delete
Name: HENRY, JAMES TROY
Address: 3651 OLD MILL ROAD
City-St-Zip: GREENVILLE, TX 75402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TROY HENRY

PRES

05/06/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date