

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210506336

1.) CORPORATION NAME:

HENRY ELECTRICAL CONTRACTORS, INC.

DUE DATE: **12/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

JERRY C. HENRY

491 ANDREWS RD

STRASBURG, VA 22657-5409

SCC ID NO: **02967859**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

WARREN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 491 ANDREWS ROAD

CITY/ST/ZIP: STRASBURG, VA 22657-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JERRY C. HENRY
TITLE: PRES/TREAS
ADDRESS: 491 ANDREWS ROAD
CITY/ST/ZIP/CO: STRASBURG, VA 22657-

OFFICER

DIRECTOR

NAME: BRENDA T. HENRY
TITLE: VP/SEC
ADDRESS: 491 ANDREWS ROAD
CITY/ST/ZIP/CO: STRASBURG, VA 22657-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRENDA T. HENRY

BRENDA T. HENRY, VP/SEC

12/21/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.