

# SECURITIES AND EXCHANGE COMMISSION

## FORM 3

Filing Date: **2009-01-26** | Period of Report: **2009-01-15**  
SEC Accession No. **0001204459-09-000160**

(HTML Version on [secdatabase.com](http://secdatabase.com))

### REPORTING OWNER

#### Leung Chi Ming

CIK: **1454754**

Type: **3** | Act: **34** | File No.: **000-53208** | Film No.: **09545822**

#### Mailing Address

6/F NO. 947, QIAO XING ROAD  
PAN YU DISTRICT  
GUANG ZHOU F4 510620

#### Business Address

(86)22-2306-8001

### ISSUER

#### Henry County Plywood Corp

CIK: **1433551** | IRS No.: **540484915** | State of Incorp.: **NV** | Fiscal Year End: **1231**

SIC: **6770** Blank checks

#### Mailing Address

6/F NO.947, QIAO XING ROAD,  
SHI QIAO TOWN  
PAN YU DISTRICT  
GUANG ZHOU F4 00000

#### Business Address

6/F NO.947, QIAO XING ROAD,  
SHI QIAO TOWN  
PAN YU DISTRICT  
GUANG ZHOU F4 00000  
86-20-84890337

OMB APPROVAL	
OMB Number:	3235-0104
Expires:	02/28/2011
Estimated average burden hours per response	0.5

**INITIAL STATEMENT OF BENEFICIAL  
OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person <u>Leung Chi Ming</u>  (Last) (First) (Middle)  6F NO. 947, QIAO XING ROAD, PAN YU DISTRICT  (Street)  GUANG ZHOU, F4 510620  (City) (State) (Zip)	2. Date of Event Requiring Statement (Month/Day/Year)  01/15/2009	3. Issuer Name and Ticker or Trading Symbol <u>Henry County Plywood Corp [HRYC.OB]</u>		
		4. Relationship of Reporting Person(s) to Issuer (Check all applicable) <input checked="" type="checkbox"/> Director <input type="checkbox"/> 10% Owner <input checked="" type="checkbox"/> Officer (give title below) <input type="checkbox"/> Other (specify below)  CEO and President		5. If Amendment, Date Original Filed (Month/Day/Year)
		6. Individual or Joint/Group Filing (Check applicable line) <input checked="" type="checkbox"/> Form Filed by One Reporting Person <input type="checkbox"/> Form Filed by More than One Reporting Person		

**Table I - Non-Derivative Securities Beneficially Owned**

1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
Common Stock \$0.001 par value <sup>(1)</sup>	4,082,428	I	See Footnote <sup>(2)</sup>

**Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise Price of Derivative Security	5. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 5)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares			

**Explanation of Responses:**

- The reporting person was appointed as Chief Executive Officer and President on January 15, 2009 and will become a director on February 2, 2009, the 10th day following the mailing by the issuer of an information statement to its stockholders that complies with the requirements of Section 14f-1 of the Securities Exchange Act of 1934, as amended, which was mailed on January 23, 2009.
- Held by Alpha Fortune Global Develop Limited, a BVI company owned and controlled by the reporting person.

**Signatures**

/s/ Chi Ming Leung  
 \*\* Signature of Reporting Person

01/26/2009  
 Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.**