

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000033888

Entity Name: HENLEY HOLDINGS, INC.

Current Principal Place of Business:

4385 TIDEVIEW DR
JACKSONVILLE, FL 32250

Current Mailing Address:

4385 TIDEVIEW DR
JACKSONVILLE, FL 32250

FEI Number: 47-3705525

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENLEY, MALCOLM S
4385 TIDEVIEW DR
JACKSONVILLE, FL 32250 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 P
Name HENLEY, MALCOLM S
Address 4385 TIDEVIEW DR
City-State-Zip: JACKSONVILLE FL 32250

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: MALCOLM SCOTT HENLEY

PRESIDENT

01/15/2017

Electronic Signature of Signing Officer/Director Detail

Date