

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109396

Entity Name: TERRY HENLEY, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

204 MAIN ST
AUBURNDAL, FL 33823

New Principal Place of Business:

Current Mailing Address:

204 MAIN ST
AUBURNDAL, FL 33823

New Mailing Address:

FEI Number: 59-3686689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, TERRY W
111 ARIETTA SHORE DR
AUBURNDAL, FL 33823 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENLEY, TERRY W
Address: 204 MAIN STREET
City-St-Zip: AUBURNDAL, FL 33823

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: TERRY W HENLEY

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date