

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000011158

Entity Name: RJ HENLEY & ASSOCIATES, INC.

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8890 SALROSE LANE #204  
FT MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

8890 SALROSE LANE #204  
FT MYERS, FL 33912

**New Mailing Address:**

FEI Number: 65-1070842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENLEY, ROBERT J  
8890 SALROSE LANE  
SUITE 204  
FORT MYERS, FL 33912 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: D  
Name: HENLEY, ROBERT J  
Address: 8890 SALROSE LANE SUITE 204  
City-St-Zip: FT MYERS, FL 33912

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: ROBERT J HENLEY

DIRE

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date