

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011158

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** RJ HENLEY & ASSOCIATES, INC.

**Current Principal Place of Business:**

8890 SALROSE LANE #204  
FT MYERS, FL 33912

**New Principal Place of Business:**

15245 S. TAMiami TR.  
SUITE 11  
FT MYERS, FL 33908

**Current Mailing Address:**

8890 SALROSE LANE #204  
FT MYERS, FL 33912

**New Mailing Address:**

15245 S. TAMiami TR.  
SUITE 11  
FT MYERS, FL 33908

**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:**

HENLEY, ROBERT J  
15245 S. TAMiami TR.  
SUITE 11  
FORT MYERS, FL 33908 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: ROBERT J HENLEY

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HENLEY, ROBERT J  
Address: 15245 S. TAMiami TR., SUITE 11  
City-St-Zip: FT MYERS, FL 33908

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

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date