

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: R.G. HENLEY DEVELOPMENT, INC.

Current Principal Place of Business:

1220 HENLEY LANE
BAKER, FL 32531

New Principal Place of Business:

1220 HENLEY LANE
BAKER, FL 32531 US

Current Mailing Address:

1220 HENLEY LANE
BAKER, FL 32531

New Mailing Address:

1220 HENLEY LANE
BAKER, FL 32531 US

FEI Number: 80-0022252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, ROYCE G SR.
1220 HENLEY LANE
BAKER, FL 32531 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: P
Name: HENLEY, ROYCE G SR.
Address: 1220 HENLEY LN
City-St-Zip: BAKER, FL 32531 US

Title: ST
Name: HENLEY, MARY A
Address: 1220 HENLEY LN
City-St-Zip: BAKER, FL 32531 US

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: ROYCE G. HENLEY, SR.

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date