

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000109808

Entity Name: R. BRET HENLEY, INC.

**FILED**  
**Apr 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

101 SW 140TH TERRACE  
NEWBERRY, FL 32669

**New Principal Place of Business:**

**Current Mailing Address:**

101 SW 140TH TERRACE  
NEWBERRY, FL 32669 US

**New Mailing Address:**

FEI Number: 59-3760525

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HENLEY, ROBERT B  
2820 NW 50TH TER  
GAINESVILLE, FL 32606 US

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

HENLEY, ERICA L  
2820 NW 50TH TER  
GAINESVILLE, FL 32606 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: ERICA L HENLEY

04/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HENLEY, ERICA L  
Address: 842 NW 125TH DR  
City-St-Zip: NEWBERRY, FL 32669

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: ERICA L HENLEY

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date