

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085750

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: HENLEY MOTOR GROUP, INC

## Current Principal Place of Business:

2014-2 WEST BEAVER STREET  
JACKSONVILLE, FL 32209

## New Principal Place of Business:

2650 WEST BEAVER STREET  
JACKSONVILLE, FL 32254

## Current Mailing Address:

2014-2 WEST BEAVER STREET  
JACKSONVILLE, FL 32209

## New Mailing Address:

2650 WEST BEAVER STREET  
JACKSONVILLE, FL 32254

FEI Number: 20-0142361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAGAN, JO A CPA  
8975 SAN RAE ROAD  
JACKSONVILLE, FL, FL 32257 US

## Name and Address of New Registered Agent:

HENLEY, CHARLES F III  
8221 HALL LANE  
ST AUGUSTINE, FL 32092 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: CHARLES F HENLEY III

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HENLEY, CHARLES F III  
Address: 8221 HALL LANE  
City-St-Zip: ST AUGUSTINE, FL 32092

Title: V ( ) Delete  
Name: HENLEY, CHARLES F JR.  
Address: 4803 WINDRUSH LANE  
City-St-Zip: JACKSONVILLE, FL 32217

Title: ST ( ) Delete  
Name: HENLEY, NANCY E  
Address: 4803 WINDRUSH LANE  
City-St-Zip: JACKSONVILLE, FL 32217

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES F HENLEY III

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date