

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 23, 2010
Secretary of State**

DOCUMENT# P03000085750

Entity Name: HENLEY MOTOR GROUP, INC

Current Principal Place of Business:

2650 WEST BEAVER STREET
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

2650 WEST BEAVER STREET
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 20-0142361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HENLEY, CHARLES F
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 04/23/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: HENLEY, CHARLES F JR.
Address: 9535 COUNTY ROAD 13 NORTH
City-St-Zip: ST AUGUSTINE, FL 32092

Title: ST
Name: HENLEY, NANCY E
Address: 9535 COUNTY ROAD 13 NORTH
City-St-Zip: ST AUGUSTINE, FL 32092

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: CHARLES F HENLEY P 04/23/2010
Electronic Signature of Signing Officer or Director Date