

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038342

Entity Name: HENLEY INTERIORS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5495 NEWTON RD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

5495 NEWTON RD
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 48-1281073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, JAMES
5495 NEWTON RD
MIDDLEBURG, FL 32068 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, JAMES
Address: 5495 NEWTON RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: HENLEY, SUSAN
Address: 5495 NEWTON RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: D
Name: GUARINO, JOHN D JR
Address: 5511 JOYCE CT
City-St-Zip: MIDDLEBURG, FL 32068

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: JAMES M HENLEY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date