

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030664

FILED
Apr 18, 2011
Secretary of State

Entity Name: HENLEY WALSH CORPORATION

Current Principal Place of Business:

634 DOWNHAUL DRIVE
PENSACOLA, FL 32507

New Principal Place of Business:

634 DOWNHAUL DRIVE
PENSACOLA, FL 32507 US

Current Mailing Address:

634 DOWNHAUL DRIVE
PENSACOLA, FL 32507

New Mailing Address:

634 DOWNHAUL DR
PENSACOLA, FL 32507

FEI Number: 27-2311480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, VERNON
634 DOWNHAUL DRIVE
PENSACOLA, FL 32507 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: PRES
Name: HUNT, VERNON
Address: 634 DOWNHAUL DRIVE
City-St-Zip: PENSACOLA, FL 32507 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: VERNON HUNT

PRES

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date