


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 02, 2008 8:00 am
Secretary of State

04-02-2008 90035 030 ***150.00

DOCUMENT # P96000017635 1. Entity Name BRUCE HENLEY CONSTRUCTION, INC.																													
Principal Place of Business 12714 NW 140TH STREET ALACHUA FL 32615 US			Mailing Address PO BOX 2158 ALACHUA FL 32616 US																										
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																											
City & State Zip Country		City & State Zip Country		4. FEI Number 59-3363597 Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																													
6. Name and Address of Current Registered Agent PRINCE HENLEY- 10951 PALMETTO BLVD. ALACHUA FL 32615			7. Name and Address of New Registered Agent Name ANDREA J Henley Street Address (P.O. Box Number is Not Acceptable) 10951 PALMETTO BLVD City ALACHUA FL Zip Code 32615																										
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. <input type="checkbox"/> Added to Fees																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">P HENLEY, BRUCE</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>12714 NW 140TH STREET</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>ALACHUA FL 32615</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	P HENLEY, BRUCE	<input type="checkbox"/> Delete	NAME	12714 NW 140TH STREET		STREET ADDRESS	ALACHUA FL 32615		CITY-ST-ZIP			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">SECRETARY TREAS</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>ANDREA J Henley</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>10951 PALMETTO</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ALACHUA, FL 32615</td> <td></td> </tr> </table>			TITLE	SECRETARY TREAS	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	ANDREA J Henley		STREET ADDRESS	10951 PALMETTO		CITY-ST-ZIP	ALACHUA, FL 32615	
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1st MOORE CR2E034 (10/07)

SIGNATURE:

Andrea J Henley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/08 (386) 462-1404
Date Daytime Phone #

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.