2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109761

Entity Name: R.G. HENLEY DEVELOPMENT, INC.

Current Principal Place of Business:

1220 HENLEY LANE BAKER, FL 32531

Current Mailing Address:

1220 HENLEY LANE BAKER, FL 32531 US

FEI Number: 80-0022252 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENLEY, ROYCE GSR. 1220 HENLEY LANE BAKER, FL 32531 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:

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2021

Secretary of State

9337921845CC

Officer/Director Detail:

Title P Title ST

NameHENLEY, ROYCE GSR.NameHENLEY, MARY AAddress1220 HENLEY LNAddress1220 HENLEY LNCity-State-Zip:BAKER FL 32531City-State-Zip:BAKER FL 32531

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: ROYCE GASTON HENLEY

PRESIDENT

02/08/2021