

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000020165

**Entity Name:** HENLEY HOUSE FARMS, INC.

**Current Principal Place of Business:**

12765 FOREST HILL BOULEVARD  
SUITE 1302  
WELLINGTON, FL 33414

**Current Mailing Address:**

12765 FOREST HILL BLVD  
SUITE 1302  
WELLINGTON, FL 33414 US

**FEI Number:** 58-2164938

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MARIO G. DE MENDOZA, III, P.A.  
12765 FOREST HILL BOULEVARD  
SUITE 1302  
WELLINGTON, FL 33414 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

**Officer/Director Detail :**

|                 |                                     |                 |                                     |
|-----------------|-------------------------------------|-----------------|-------------------------------------|
| Title           | PD                                  | Title           | ST                                  |
| Name            | JUVONEN, RONALD J                   | Name            | JUVONEN, DENSEY C                   |
| Address         | 12765 FOREST HILL BLVD., SUITE 1302 | Address         | 12765 FOREST HILL BLVD., SUITE 1302 |
| City-State-Zip: | WELLINGTON FL 33414                 | City-State-Zip: | WELLINGTON FL 33414                 |

*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:** RONALD J. JUVONEN

**PRESIDENT**

**03/11/2013**

Electronic Signature of Signing Officer/Director Detail

Date