

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88846

FILED
Jul 10, 2009
Secretary of State

Entity Name: HERMAN BUILDING, INC.

Current Principal Place of Business:

% PATRICIA E MARTIN
10220 WEST BELL ROAD, SUITE 111
SUN CITY, AZ 85351

New Principal Place of Business:

% PATRICIA E MARTIN
14106 WEST PENNYSTONE DRIVE
SUN CITY WEST, AZ 85375

Current Mailing Address:

10220 WEST BELL ROAD
SUITE 111
SUN CITY, AZ 85351

New Mailing Address:

14106 WEST PENNYSTONE DRIVE
SUN CITY WEST, AZ 85375

FEI Number: 59-2614088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PATRICIA E
C/O E. KERBEN, ATTORNEY AT LAW
725 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERBEN, DAVID
Address: 725 N. MAGNOLIA AVE.
City-St-Zip: ORLANDO, FL 32803

Title: ST () Delete
Name: MARTIN, PATTE
Address: 10220 WEST BELL ROAD, SUITE 111
City-St-Zip: SUN CITY, AZ 85351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATRICIA E MARTIN
Address: C/O 14106 WEST PENNYSTONE DRIVE
City-St-Zip: SUN CITY WEST, AZ 85375

Title: ST (X) Change () Addition
Name: CLAIRE MILLER
Address: C/O 725 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: P MARTIN

PRES

07/10/2009

Electronic Signature of Signing Officer or Director

Date