

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J51175

FILED
Jan 16, 2009
Secretary of State**Entity Name:** HERTNER, BLOCK & ASSOCIATES, INC.**Current Principal Place of Business:**15485 EAGLE NEST LANE
SUITE 110
MIAMI LAKES, FL 33014 US**New Principal Place of Business:****Current Mailing Address:**15485 EAGLE NEST LANE
SUITE 110
MIAMI LAKES, FL 33014 US**New Mailing Address:****FEI Number:** 59-2759845 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAURENCE I. BLAIR
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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:** PD () Delete
Name: BLOCK, DAVID J.,
Address: 15485 EAGLE NEST LANE SUITE 110
City-St-Zip: MIAMI LAKES, FL 33014**Title:** VP () Delete
Name: HERTNER, HERBERT H
Address: 15485 EAGLE NEST LANE SUITE 110
City-St-Zip: MIAMI LAKES, FL 33014**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S () Change (X) Addition
Name: HERTNER, PAMELA
Address: 15485 EAGLE NEST LANE SUITE 110
City-St-Zip: MIAMI LAKES, FL 33014

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: DAVID BLOCK

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date