

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00709

FILED
Jan 04, 2012
Secretary of State

Entity Name: HERBERT'S ENTERPRISES, INC.

Current Principal Place of Business:

7300 E HWY 25
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

7300 E HWY 25
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 59-2856901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, MARY A
7300 E HWY 25
BELLEVIEW, FL 34420 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: DVS
Name: HERBERT, ROBERT E JR
Address: 10508 LEESBURG PIKE
City-St-Zip: DAPHNE, AL 36526 UN

Title: PRES
Name: HERBERT, MARY A
Address: 10508 LEESBURG PIKE
City-St-Zip: DAPHNE, AL 36526 UN

Title: T
Name: HERBERT, ROBERT
Address: 10508 LEESBURG PIKE
City-St-Zip: DAPHNE, AL 36526 UN

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: MARY A HERBERT

PRES

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date