

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048813

Entity Name: SUE B. HERRING, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

400 W 11TH ST SUITE A
PANAMA CITY, FL 32401

New Principal Place of Business:

1260 W 23RD ST
PANAMA CITY, FL 32405

Current Mailing Address:

400 W 11TH ST SUITE A
PANAMA CITY, FL 32401

New Mailing Address:

1260 W 23RD ST
PANAMA CITY, FL 32405

FEI Number: 65-1220467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, SUE B
2208 W. HYY. 390
LYNN HAVEN, FL 32444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERRING, SUE B
Address: 2208 W. HYY. 390
City-St-Zip: LYNN HAVEN, FL 32444

Title: V () Delete
Name: HERRING, JOSEPH M
Address: 2208 W HWY 390
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUE B HERRING

PRES

02/20/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date