

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137358

Entity Name: SHAE A. HERT, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2001 N FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

2001 N FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 20-1705462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, LAURA
203 SE 2ND AVENUE
OKEECHOBEE, FL 34974 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: P () Delete
Name: HERT, SHAE A
Address: 310 GRANT AVE APT C13
City-St-Zip: CAPE CANAVERAL, FL 32920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERT, SHAE A
Address: 6239 RIVERWALK LANE UNIT#5
City-St-Zip: JUPITER, FL 33458 US

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: SHAE HERT

Electronic Signature of Signing Officer or Director

DIRE

04/28/2008

Date