

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117249

FILED
Jul 11, 2008
Secretary of State

Entity Name: HERBROOK, INC.

Current Principal Place of Business:

200-150TH AVENUE
A
MADEIRA, FL 33708

New Principal Place of Business:

Current Mailing Address:

8198 TERRACE GARDEN DR NORTH
507
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 20-5535576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERLEIN, CLINTON L
8198 TERRACE GARDEN DR NORTH
507
ST PETERSBURG, FL 33709 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: PS () Delete
Name: HERLIN, CLINTON L
Address: 8198 TERRACE GARDEN DR NORTH - # 507
City-St-Zip: ST PETERSBURG, FL 33709

Title: VPT () Delete
Name: BROOKS, RICHARD E
Address: 462 PALM DR CT NE
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HERLEIN, CLINTON L
Address: 8198 TERRACE GARDEN DR NORTH - # 507
City-St-Zip: ST PETERSBURG, FL 33709

Title: VPT (X) Change () Addition
Name: TILKA, GRACE D
Address: 8198 TERRACE GARDEN DR NORTH -#510
City-St-Zip: SAINT PETERSBURG, FL 33709

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: CLINTON L. HERLEIN

PD

07/11/2008

Electronic Signature of Signing Officer or Director

_____ Date