

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117249

Entity Name: HERBROOK, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

200-150TH AVENUE
A
MADEIRA BEACH, 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 (X)

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:

GEORGES, RICHARD M
3656 FIRST AVE. NO.
ST PETERSBURG, FL 33713 US

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: RICHARD M. GEORGES

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: TILKA, GRACE D
Address: 8198 TERRACE GARDEN DR NORTH -#510
City-St-Zip: SAINT PETERSBURG, FL 33709

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: CLINTON L. HERLEIN

PDT

02/01/2011

Electronic Signature of Signing Officer or Director

Date