

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 19, 2011  
Secretary of State**

DOCUMENT# P06000117249

Entity Name: HERBROOK, INC.

**Current Principal Place of Business:**

200-150TH AVENUE  
A  
MADEIRA BEACH, FL 33708

**New Principal Place of Business:**

200-150TH AVENUE  
A  
MADEIRA BEACH, FL 33708 UN

**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:**

GEORGES, RICHARD M  
3656 FIRST AVE. NO.  
ST PETERSBURG, FL 33713 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: PST  
Name: HERLEIN, CLINTON L  
Address: 8198 TERRACE GARDEN DR NORTH - # 507  
City-St-Zip: ST 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 HERLEIN

PDTS

08/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date