

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117249

Entity Name: HERBROOK, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

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

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:

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

PST

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date