

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88846

FILED
Apr 27, 2012
Secretary of State

Entity Name: HERMAN BUILDING, INC.

Current Principal Place of Business:

% PATRICIA E MARTIN
14106 WEST PENNYSTONE DRIVE
SUN CITY WEST, AZ 85375

New Principal Place of Business:

Current Mailing Address:

% PATRICIA E MARTIN
14106 WEST PENNYSTONE DRIVE
SUN CITY WEST, AZ 85375

New Mailing Address:

FEI Number: 59-2614088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PATRICIA E
C/O E. KERBEN, ATTORNEY AT LAW
725 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 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: P
Name: PATRICIA E MARTIN
Address: C/O 14106 WEST PENNYSTONE DRIVE
City-St-Zip: SUN CITY WEST, AZ 85375

Title: ST
Name: CLAIRE MILLER
Address: 608 ARRIGONI COURT
City-St-Zip: SANTA ROSA, CA 95409

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: PATRICIA E MARTIN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date