

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 298855

Entity Name: JACK P. HERICK, INC.**Current Principal Place of Business:**109 SOUTH LAKE AVE
PAHOKEE, FL 33476**Current Mailing Address:**1095 BROKEN SOUND PARKWAY NORTH WEST
SUITE #300
BOCA RATON, FL 33487-3501 US**FEI Number:** 59-1107025**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**ST.JACQUES, MICHAEL G. II
2925 PGA BOULEVARD
SUITE #204
PALM BEACH GARDENS, FL 33410 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:** ST.JACQUES MICHAEL G. II

07/03/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MYERS, TERRY
Address 101 NORTH FEDERAL HIGHWAY
City-State-Zip: LAKE WORTH FL 33460-3435

Title VP
Name LEO, SANTO J.
Address 1730 SOUTH FEDERAL HIGHWAY
 #143
City-State-Zip: DELRAY BEACH FL 33483

Title SECRETARY
Name GOODKIN, RYAN
Address 101 NORTH FEDERAL HIGHWAY
City-State-Zip: LAKE WORTH FL 33460-3435

Title VP
Name ROSEN, BRANDON M.
Address 8252 BRADFORD WAY
City-State-Zip: PARKLAND FL 33076-4481

Title TREASURER
Name LANSMAN, DANIEL
Address 10145 EMERSON STREET
City-State-Zip: PARKLAND FL 33076

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: BRANDON M. ROSEN

VICE PRESIDENT

07/03/2014

Electronic Signature of Signing Officer/Director Detail

Date