

2015 FLORIDA PROFIT CORPORATION 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:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

04/22/2015

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 1095 BROKEN SOUND PARKWAY
 NORTH WEST
 SUITE #300
City-State-Zip: BOCA RATON FL 33487-3501

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 1095 BROKEN SOUND PARKWAY
 NORTH WEST
 SUITE #300
City-State-Zip: BOCA RATON FL 33483-3501

Title TREASURER
Name LANSMAN, DANIEL L.
Address 1095 BROKEN SOUND PARKWAY
 NORTH WEST
 SUITE #300
City-State-Zip: BOCA RATON FL 33487-3501

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

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date