2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032993

Entity Name: HERRIN DESIGN & DEVELOPMENT CORPORATION

FILED Feb 25, 2013 Secretary of State CC3343411719

Current Principal Place of Business:

2824 PATTERSON AVENUE KEY WEST, FL 33040

Current Mailing Address:

2824 PATTERSON AVENUE KEY WEST, FL 33040

FEI Number: 16-1692319 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERRIN, SHELDON 2824 PATTERSON AVENUE KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRES Title V.P.

Name HERRIN, SHELDON H Name HERRIN, ANNE F

Address 2824 PATTERSON AVE. Address 2824 PATTERSON AVE.

City-State-Zip: KEY WEST FL 33040 City-State-Zip: KEY WEST FL 33040

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: SHELDON HERRIN

Electronic Signature of Signing Officer/Director Detail

OWNER

02/25/2013