2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117249

Entity Name: HERBROOK, INC.

Current Principal Place of Business:

211 150TH AVE

MADEIRA BEACH, 33708

Current Mailing Address:

211 150TH AVE

MADEIRA BEACH, 33708 UN

FEI Number: 20-5535576 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIBORDY, BERNARD 8780 SEMINOLE BLVD SEMINOLE, FL 33772 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: BERNARD RIBORDY 03/14/2023

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2023

Secretary of State

0967905062CC

Officer/Director Detail:

Title PST

Name HERLEIN, CLINTON L

Address 211 150TH AVE

City-State-Zip: MADEIRA BEACH 33708

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.

PRESIDENT

SIGNATURE: CLINTON HERLEIN