2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117249

Entity Name: HERBROOK, INC.

Current Principal Place of Business:

200-150TH AVENUE A MADEIRA BEACH, FL 33708

Current Mailing Address:

8198 TERRACE GARDEN DR NORTH # 507 ST PETERSBURG, FL 33709

FEI Number: 20-5535576

Name and Address of Current Registered Agent:

GEORGES, RICHARD M 3656 FIRST AVE. NO. ST PETERSBURG, FL 33713 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

Officer/Director Detail :

 Title
 PST

 Name
 HERLEIN, CLINTON L

 Address
 8198 TERRACE GARDEN DR NORTH -# 507

 City-State-Zip:
 ST PETERSBURG FL 33709

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.

PST

SIGNATURE: CLINTON L. HERLEIN

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

03/04/2013 Date