2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117249

Entity Name: HERBROOK, INC.

Current Principal Place of Business:

200-150TH AVENUE

MADEIRA BEACH, FL 33708

Current Mailing Address:

8198 TERRACE GARDEN DR NORTH

ST PETERSBURG, FL 33709

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

Name and Address of Current Registered Agent:

CROSBY, KEITH 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: KEITH CROSBY, MBA 04/27/2015

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2015

Secretary of State

CC1371597461

Officer/Director Detail:

Title PST

HERLEIN, CLINTON L Name

8198 TERRACE GARDEN DR NORTH -Address

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CLINTON HERLEIN

PRESIDENT

04/27/2015

Date