2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2010
Secretary of State

DOCUMENT# 174880

Entity Name: HERPEL INC

Current Principal Place of Business:

6400 GEORGIA AVE.
W PALM BCH., FL 33405

New Principal Place of Business:

Current Mailing Address:

6400 GEORGIA AVE.
W PALM BCH., FL 33405

New Mailing Address:

FEI Number: 59-0703058 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERPEL, FREDERICK H.
7500 SOUTH FLAGLER DR.
W PALM BCH., FL 33405 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: COB
Name: HERPEL,HENRY K
Address: 2118 21ST LANE
City-St-Zip: LAKE WORTH, FL

Title: P
Name: HERPEL,FREDERICK H.
Address: 7500 SOUTH FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL

Title: S
Name: MCDONALD, JOAN E
Address: 805 LOCHWICK COURT
City-St-Zip: WEST PALM BEACH, FL 33418

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: FREDERICK HERPEL O 04/14/2010

Electronic Signature of Signing Officer or Director Date