

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 174880

Entity Name: HERPEL INC

FILED
Apr 13, 2012
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: P
Name: HERPEL, FREDERICK H
Address: 7500 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: HERPEL, HENRY KETCHIN
Address: 3413 ELVIRA WAY
City-St-Zip: VERO BEACH, FL 32960

Title: ST
Name: CZERWIN, JENNIFER
Address: 6400 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

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: JENNIFER CZERWIN

SEC

04/13/2012

Electronic Signature of Signing Officer or Director

Date