

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298855

FILED
Feb 13, 2012
Secretary of State

Entity Name: JACK P. HERICK, INC.

Current Principal Place of Business:

109 SOUTH LAKE AVE
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

109 SOUTH LAKE AVE
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 59-1107025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORY, ROBERT
109 SOUTH LAKE AVENUE
PAHOKEE, FL 33476 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: STORY, ROBERT
Address: 109 SOUTH LAKE AVENUE
City-St-Zip: PAHOKEE, FL 33476

Title: VP
Name: STORY, BRYAN C
Address: 557 LAKE POINTE DRIVE
City-St-Zip: CHIPLEY, FL 32428

Title: VP
Name: DAVIS, CATHI S
Address: 108 AMRITA COURT
City-St-Zip: CHARLOTTE, NC 28211

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: ROBERT B STORY

PRES

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date