

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337616

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: HERALD ENTERPRISES, INC.

**Current Principal Place of Business:**

415 S. FEDERAL HWY.  
P. O. BOX 247  
DANIA, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

415 S. FEDERAL HWY.  
P. O. BOX 247  
DANIA, FL 33004

**New Mailing Address:**

FEI Number: 59-1236116      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ADMIN CORP.  
415 S. FEDERAL HWY.  
DANIA, FL 33004      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: PD ( ) Delete  
Name: GOODMAN, M. J.,  
Address: 413 SO. FEDERAL HIGHWAY  
City-St-Zip: DANIA, FL

Title: VSD ( ) Delete  
Name: CHAMPAGNE, NICOLE,  
Address: 310 SE 4TH TERRACE  
City-St-Zip: DANIA BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GOODMAN, M. J.,  
Address: 413 SO. FEDERAL HIGHWAY  
City-St-Zip: DANIA, FL 33004

Title: VSD (X) Change ( ) Addition  
Name: CHAMPAGNE, NICOLE,  
Address: 310 SE 4TH TERRACE  
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICOLE CHAMPAGNE

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01/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date