

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337616

FILED
Jan 05, 2011
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:

415 S. FEDERAL HWY.
DANIA BEACH, FL 33004 US

Current Mailing Address:

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

New Mailing Address:

415 S. FEDERAL HWY.
DANIA BEACH, FL 33004 US

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:

ADMIN CORP.
415 S. FEDERAL HWY.
DANIA BEACH, FL 33004 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:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOODMAN, M. J.
Address: 413 S. FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VSD
Name: CHAMPAGNE, NICOLE
Address: 310 SE 4TH TERRACE
City-St-Zip: DANIA BEACH, FL 33004 US

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: NICOLE CHAMPAGNE

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01/05/2011

Electronic Signature of Signing Officer or Director

Date