

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337616

FILED
Jan 03, 2012
Secretary of State

Entity Name: HERALD ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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 BEACH, 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

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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01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date