

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 388514

FILED
Feb 29, 2012
Secretary of State

Entity Name: LOUIS C. HERRING & CO.

Current Principal Place of Business:

1111 S. ORANGE AVENUE
LEVEL 2
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2191
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-1360679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, GLENN W
3703 VAN ARSDALE STREET
OVIEDO, FL 32765 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: SD
Name: AUSTIN, DOROTHY Y
Address: 1287 HARBOUR ISLAND RD
City-St-Zip: ORLANDO, FL 32809

Title: PT
Name: AUSTIN, GLENN W
Address: 3703 VAN ARSDALE STREET
City-St-Zip: OVIEDO, FL 32765

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: GLENN W. AUSTIN

PT

02/29/2012

Electronic Signature of Signing Officer or Director

Date