

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436650

FILED
Apr 16, 2012
Secretary of State

Entity Name: HERLEE MANAGEMENT CO., INC.

Current Principal Place of Business:

1200 N. 35TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2324 NE 28TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 59-1709006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLEN, LEONORE
400 SOUTH OCEAN BLVD. #16
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HOUGH, JOHN HARRISON
11300 US HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408 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: JOHN HARRISON HOUGH

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KALLEN, LEONORE
Address: 400 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: VPS
Name: KALLEN, PHILLIP S
Address: 2324 NE 28TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: LEONORE KALLEN

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date