2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2008 08:00 All Secretary of State **DOCUMENT # 495989** 1. Entity Name STEVEN B. HERING CORP. Mailing Address Principal Place of Business 320 SW 27 AVE. 320 SW 27 AVE. OCALA, FL 34474 US OCALA, FL 34474 US 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1705994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERING, STEVEN BOYD DO NOT WRITE 13700 SE 45 CT. SUMMERFIELD, FL 34491 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HERING, STEVEN BOYD NAME STREET ADDRESS 13700 S.E. 45TH COURT U00000862750 04/03/08-80065-005 150.00 SUMMERFIELD, FL CITY-ST-ZIP TITLE HERING, CHARLOTTE M. STREET ADDRESS 13700 SE 45TH CT CITY-ST-ZIP SUMMERFIELD, FL TITLE ELY, ROCHELLE NAME STREET ADDRESS 320 SW 27 AVE. DO NOT WRITE CITY-ST-ZIP OCALA, FL 34474 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiper or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attaching with an addules, with all other like empowered. changed, or on an attach

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

B. Hering Morly 08

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