

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495989

FILED
Jan 16, 2009
Secretary of State

Entity Name: STEVEN B. HERING CORP.

Current Principal Place of Business:

320 SW 27 AVE.
OCALA, FL 34474 US

New Principal Place of Business:

320 SW 27 AVE
OCALA, FL 34471 US

Current Mailing Address:

320 SW 27 AVE.
OCALA, FL 34474 US

New Mailing Address:

320 SW 27 AVE
OCALA, FL 34471 US

FEI Number: 59-1705994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERING, STEVEN BOYD
13700 SE 45 CT.
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

HERING, STEVEN BOYD
13700 SE 45 CT
SUMMERFIELD, FL 34491 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: STEVEN B. HERING

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: HERING, STEVEN BOYD,
Address: 13700 S.E. 45TH COURT
City-St-Zip: SUMMERFIELD, FL

Title: S () Delete
Name: HERING, CHARLOTTE M.,
Address: 13700 SE 45TH CT
City-St-Zip: SUMMERFIELD, FL

Title: V () Delete
Name: ELY, ROCHELLE
Address: 320 SW 27 AVE.
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: HERING, STEVEN BOYD,
Address: 13700 SE 45TH COURT
City-St-Zip: SUMMERFIELD, FL 34491

Title: S (X) Change () Addition
Name: HERING, CHARLOTTE M.,
Address: 13700 SE 45TH CT
City-St-Zip: SUMMERFIELD, FL 34491

Title: V (X) Change () Addition
Name: ELY, ROCHELLE
Address: 320 SW 27 AVE
City-St-Zip: OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN B. HERING

PDT

01/16/2009

Electronic Signature of Signing Officer or Director

Date