

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495989

FILED
Mar 07, 2011
Secretary of State

Entity Name: STEVEN B. HERING CORP.

Current Principal Place of Business:

320 SW 27 AVE
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

320 SW 27 AVE
OCALA, FL 34471 US

New Mailing Address:

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:

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: PS
Name: HERING, STEVEN B
Address: 13700 SE 45TH COURT
City-St-Zip: SUMMERFIELD, FL 34491

Title: VT
Name: ELY, ROCHELLE A
Address: 320 SW 27 AVE
City-St-Zip: OCALA, FL 34471

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: ROCHELLE A ELY

VT

03/07/2011

Electronic Signature of Signing Officer or Director

Date