

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556241

Entity Name: HERBERT/HALBACK, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

423 S. KELLER ROAD
SUITE 300
ORLANDO, FL 328106132 US

Current Mailing Address:

423 S. KELLER ROAD
SUITE 300
ORLANDO, FL 328106132 US

New Principal Place of Business:

1021 EAST ROBINSON STREET
SUITE B
ORLANDO, FL 328012004 US

New Mailing Address:

1021 EAST ROBINSON STREET
SUITE B
ORLANDO, FL 328012004 US

FEI Number: 59-1794375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYDUCK, JUDITH I
423 S. KELLER ROAD
SUITE 300
ORLANDO, FL 328106132 US

Name and Address of New Registered Agent:

HAYDUCK, JUDITH I
1021 EAST ROBINSON STREET
SUITE B
ORLANDO, FL 328012004 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:

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CORLESS, VIRGINIA L
Address: 1021 EAST ROBINSON STREET, SUITE B
City-St-Zip: ORLANDO, FL 328012004 US

Title: DV
Name: RAIMAN, RANDALL G
Address: 1021 EAST ROBINSON STREET, SUITE B
City-St-Zip: ORLANDO, FL 328012004 US

Title: DV
Name: MAGLEY, JAMES R
Address: 1021 EAST ROBINSON STREET, SUITE B
City-St-Zip: ORLANDO, FL 328012004 US

Title: DVST
Name: HAYDUCK, JUDITH I
Address: 1021 EAST ROBINSON STREET, SUITE B
City-St-Zip: ORLANDO, FL 328012004 US

Title: D
Name: JACKSON, CHRISTINA A
Address: 1021 EAST ROBINSON STREET, SUITE B
City-St-Zip: ORLANDO, FL 328012004 US

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: JUDITH I. HAYDUCK

VPST

01/03/2011

Electronic Signature of Signing Officer or Director

Date