

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557901

FILED
Feb 15, 2011
Secretary of State

Entity Name: J HERBERT CORPORATION.

Current Principal Place of Business:

1751 S JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1751 S JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-1799160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELBACH, MARY M
3430 BLOSSOM ST.
KISSIMMEE, FL 34746 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: VP
Name: SELBACH, JOHN
Address: 3430 BLOSSOM ST.
City-St-Zip: KISSIMMEE, FL 34746

Title: PDST
Name: SELBACH, MARY M
Address: 3430 BLOSSOM ST.
City-St-Zip: KISSIMMEE, FL 34746

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: MARY M. SELBACH

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date