

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589735

FILED
May 22, 2009
Secretary of State

Entity Name: HERBCO AUDITING SERVICE INC.

Current Principal Place of Business:

7041 S.W. 11TH ST.
PLANTATION, FL 33317

New Principal Place of Business:

13724 SANDCRANE DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7041 S.W. 11TH ST.
PLANTATION, FL 33317

New Mailing Address:

13724 SANDCRANE DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 59-1850807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, HERBERT B.
7041 S.W. 11 ST.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

STEINBERG, HERBERT B.
13724 SANDCRANE DRIVE
PALM BEACH GARDENS, FL 33418 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: HERBERT B. STEINBERG

05/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: STEINBERG, HERBERT B.
Address: 7041 S.W. 11TH ST.
City-St-Zip: PLANTATION, FL 33317

Title: SV () Delete
Name: IRONS (STEINBERG), LISA
Address: 14751 SW 23 STREET
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: STEINBERG, MICHAEL D
Address: 7041 S. W. 11 STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: STEINBERG, HERBERT B.
Address: 13724 SANDCRANE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STEINBERG, MICHAEL D
Address: 5828 OAK FERN COURT
City-St-Zip: SIMI VALLEY, CA 93063

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: HERBERT B. STEINBERG

PRES

05/22/2009

Electronic Signature of Signing Officer or Director

Date