

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004886

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: THE HERIM CORPORATION

## Current Principal Place of Business:

23486 US HIGHWAY 19 N  
CLEARWATER, FL 33765

## New Principal Place of Business:

## Current Mailing Address:

23486 US HIGHWAY 19 N  
CLEARWATER, FL 33765

## New Mailing Address:

FEI Number: 14-1893246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLEMO, RICK  
12503 PALOMINO CT.  
TAMPA, FL 33626 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HENSON, JOSEPH  
Address: 23486 US HIGHWAY 19 N  
City-St-Zip: CLEARWATER, FL 33765

Title: SEC ( ) Delete  
Name: CLEMO, RICK  
Address: 23486 US HIGHWAY 19 N  
City-St-Zip: CLEARWATER, FL 33765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPH HENSON

P

04/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date