

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002081

FILED
Feb 06, 2012
Secretary of State

Entity Name: HERBERT P. SEARS CO., INC

Current Principal Place of Business:

2000 18TH STREET
BAKERSFIELD, CA 93301

New Principal Place of Business:

Current Mailing Address:

2000 18TH STREET
BAKERSFIELD, CA 93301

New Mailing Address:

FEI Number: 95-1887051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: P
Name: COLLINS, PATRICK
Address: 2008 NORWICH WAY
City-St-Zip: BAKERSFIELD, CA 93311

Title: S
Name: COLLINS, TERRI
Address: 2008 NORWICH WAY
City-St-Zip: BAKERSFIELD, CA 93311

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: PATRICK COLLINS

CEO

02/06/2012

Electronic Signature of Signing Officer or Director

Date