

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17176

FILED  
Jan 13, 2010  
Secretary of State

**Entity Name:** THOMAS J. HERZFELD & CO., INCORPORATED

**Current Principal Place of Business:**

10491 SW 97 AVE.  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 161465  
MIAMI, FL 33116

**New Mailing Address:**

FEI Number: 59-2053807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HERZFELD, THOMAS J  
10491 SW 97 AVE.  
MIAMI, FL 33176 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: DP  
Name: HERZFELD, THOMAS J  
Address: 10491 SW 97 AVE.  
City-St-Zip: MIAMI, FL 00000,

Title: V  
Name: HERZFELD, ERIK M  
Address: 10491 SW 97TH AVENUE  
City-St-Zip: MIAMI, FL 33176

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: THOMAS J. HERZFELD

DP

01/13/2010

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

\_\_\_\_\_ Date