

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20838

FILED  
Feb 25, 2012  
Secretary of State

**Entity Name:** HERB'S SERVICE & STORAGE, INC.

**Current Principal Place of Business:**

14100 62ND ST NORTH  
CLEARWATER, FL 33760 US

**New Principal Place of Business:**

**Current Mailing Address:**

14100 62ND ST NORTH  
CLEARWATER, FL 33760 US

**New Mailing Address:**

FEI Number: 59-2445434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SEWELL, DIANE P  
685 5TH AVE S  
SAFETY HARBOR, FL 34695 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: CB  
Name: SEWELL, KENNETH J  
Address: 14100 62ND ST. N.  
City-St-Zip: CLEARWATER, FL

Title: PD  
Name: SEWELL, KENNETH J  
Address: 14100 62ND ST NORTH  
City-St-Zip: CLEARWATER, FL

Title: T  
Name: SEWELL, KENNETH J  
Address: 14100 62ND ST NORTH  
City-St-Zip: CLEARWATER, FL

Title: S  
Name: SEWELL, DIANE P  
Address: 14100 62 ST. N.  
City-St-Zip: CLEARWATER, FL

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: KENNETH J SEWELL

PD

02/25/2012

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

\_\_\_\_\_ Date