2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88846

Entity Name: HERMAN BUILDING, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% PATRICIA E MARTIN 14106 WEST PENNYSTONE DRIVE SUN CITY WEST, AZ 85375

Current Mailing Address: New Mailing Address:

14106 WEST PENNYSTONE DRIVE % PATRICIA E MARTIN
SUN CITY WEST, AZ 85375 14106 WEST PENNYSTONE DRIVE
SUN CITY WEST, AZ 85375

FEI Number: 59-2614088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTIN, PATRICIA E C/O E. KERBEN, ATTORNEY AT LAW 725 NORTH MAGNOLIA AVENUE ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PATRICIA E MARTIN

Address: C/O 14106 WEST PENNYSTONE DRIVE

City-St-Zip: SUN CITY WEST, AZ 85375

Title: ST

Name: CLAIRE MILLER

Address: C/O 725 NORTH MAGNOLIA AVENUE

City-St-Zip: ORLANDO, FL 32803

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: PATRICIA E. MARTIN P 04/26/2010