

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41815

FILED
Apr 09, 2012
Secretary of State

Entity Name: HERCULEAN ENTERPRISES, INC.

Current Principal Place of Business:

1254 S. JOHN YOUNG PARKWAY
KISSIMMEE, FL 347414417

New Principal Place of Business:

Current Mailing Address:

1254 S. JOHN YOUNG PARKWAY
KISSIMMEE, FL 347414417

New Mailing Address:

FEI Number: 59-2874409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALIFOUX, THOMAS E JR
3500 OLD TAMPA HWY.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CHALIFOUX, NILES T
1254 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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: NILES T CHALIFOUX

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHALIFOUX, THOMAS E JR
Address: 3500 OLD TAMPA HWY.
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VD
Name: CHALIFOUX, CAROLYN A
Address: 3500 OLD TAMPA HWY.
City-St-Zip: KISSIMMEE, FL 34741 US

Title: S/T
Name: CHALIFOUX, NILES T
Address: 1254 S JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741 US

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 E CHALIFOUX, JR

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date