2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95601

Entity Name: HERSCHO PROPERTIES, INC.

FILED Apr 30, 2012 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
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1900 SUMMIT TOWER BLVD., STE. 820 ORLANDO, FL 32810 US

Current Mailing Address: New Mailing Address:

1900 SUMMIT TOWER BLVD., STE. 820 ORLANDO, FL 32810 US

FEI Number: 59-2849896 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:

WELBORN, JAMES F 1900 SUMMIT TOWER BLVD., STE. 820 ORLANDO, FL 32810 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUDD, JULIE

Address: 1900 SUMMIT TOWER BLVD., STE. 820

City-St-Zip: ORLANDO, FL 32810

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: JULIE RUDD PRES 04/30/2012