

KD1964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

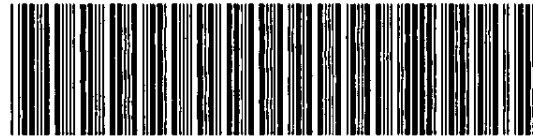
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
NOV 27 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HERX & ASSOCIATES INC
Name of Corporation

DOCUMENT NUMBER: K01964

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM A. HERX
Name of Contact Person

HERX & ASSOCIATES INC
Firm/Company

769 DOUGLAS AVENUE
Address

ALTAMONTE SPRINGS FL. 32714
City/State and Zip Code

lbn@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM HERX at (407) 323-5638 or 407-788-8808
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HERX & ASSOCIATES INC
2. The principal office address: 769 DOUGLAS AVENUE, ALTA MONTE SPRINGS,
FLA. 32714
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/02/87 Document number: K01964
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DAVID S. PIERCEFIELD
230 LOOKOUT PLACE, SUITE 121
MAITLAND, FL. 32751

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

WILLIAM A. HERX
769 DOUGLAS AVENUE
P.O. Box NOT acceptable
ALTA MONTE SPRINGS, FL. 32714

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

William A. Herx
Signature of an officer or director

WILLIAM A. HERX, V. PRESIDENT, S.D.
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

William A. Herx
Signature of Registered Agent

11-15-13
Date

If signing on behalf of an entity:

WILLIAM A. HERX, CEO - HERX & ASSOCIATES INC.
Typed or Printed Name

*** FILING FEE: \$35.00 ***