

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04282

FILED
Jan 26, 2011
Secretary of State

Entity Name: HERNDON CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

170 SCARLET BLVD
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

170 SCARLET BLVD
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-2894520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, JOHN R PRES.
170 SCARLET BLVD.
OLDSMAR, FL 34677 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: PRES
Name: HERNDON, JOHN R PRES
Address: 331 CLEVELAND ST.
City-St-Zip: CLEARWATER, FL 33755 US

Title: V.P.
Name: HERNDON, PATRICK F V.P.
Address: 90 TURTLE CREEK CIRCLE
City-St-Zip: PALM HARBOR, FL 34677 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: JOHN R. HERNDON

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date