

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17701

FILED
Jan 04, 2011
Secretary of State

Entity Name: HERRIMAN ENTERPRISES, INC.

Current Principal Place of Business:

5630 YAHL ST.
SUITE 5
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5630 YAHL STREET
SUITE # 5
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0039806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRIMAN, GLENN
5630 YAHL ST.
SUITE 5
NAPLES, FL 34109 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: VP
Name: LEIGH, DAVID E.
Address: 3777 TAMiami TRAIL N SUITE # 501
City-St-Zip: NAPLES, FL 34103

Title: P
Name: HERRIMAN, GLENN
Address: 2881 64TH ST., S.W.
City-St-Zip: NAPLES, FL 34105

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: GLENN HERRIMAN

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date