

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28448

FILED
Apr 03, 2010
Secretary of State

Entity Name: HERRIN ENTERPRISES, INC.

Current Principal Place of Business:

4510 HWY 20 E
NICEVILLE, FL 32578 US

New Principal Place of Business:

OUT OF BUSINESS AS OF
01/31/2010
NICEVILLE, FL 32578 US

Current Mailing Address:

607 BROOKHAVEN WAY
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 59-2900944 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, ELIZABETH F
607 BROOKHAVEN WAY
NICEVILLE, FL 32578 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: BROWN, ELIZABETH F
Address: 607 BROOKHAVEN WAY
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: BROWN, ELIZABETH F
Address: 607 BROOKHAVEN WAY
City-St-Zip: NICEVILLE, FL

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: ELIZABETH F. BROWN

PRES

04/03/2010

Electronic Signature of Signing Officer or Director

Date