

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32155

Entity Name: HERKOZ INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

25400 SW 139TH AVE.
PRINCETON, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 924282
HOMESTEAD, FL 33092 US

New Mailing Address:

FEI Number: 59-2027054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABRO, JOHN A
90311 OVERSEAS HIGHWAY SUITE B
TAVERNIER, FL 33070 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: VST
Name: PRICE, GLORIA C
Address: 25400 SW 139TH AVE
City-St-Zip: PRINCETON, FL 33032 US

Title: DP
Name: PRICE, CHARLES W
Address: 25400 SW 139TH AVE
City-St-Zip: PRINCETON, FL 33032 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: C W PRICE

_____ Electronic Signature of Signing Officer or Director

PRES

03/15/2011

_____ Date