

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07217

FILED
Jan 20, 2009
Secretary of State

Entity Name: HERNON MANUFACTURING, INC.

Current Principal Place of Business:

121 TECH DR
SANFORD, FL 32771 US

New Principal Place of Business:

121 TECH DRIVE
SANFORD, FL 32771 US

Current Mailing Address:

121 TECH DR
SANFORD, FL 32771 US

New Mailing Address:

121 TECH DRIVE
SANFORD, FL 32771 US

FEI Number: 59-2965375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZELL, AARNON
121 TECH DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

HERTZELL, ARNON
121 TECH DRIVE
SANFORD, FL 32771 US

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: HARRY ARNON

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNON, HERTZEL (HARR, Y)
Address: 121 TECH DRIVE
City-St-Zip: SANFORD, FL

Title: T () Delete
Name: ARNON, KAREN
Address: 121 TECH DRIVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARNON, HERTZEL (HARR, Y)
Address: 121 TECH DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: T (X) Change () Addition
Name: ARNON, KAREN
Address: 121 TECH DRIVE
City-St-Zip: SANFORD, FL 32771 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRY ARNON

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date