

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43887

Entity Name: HERBKO, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2632 HOLLYWOOD BLVD.
SUITE #106
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

12089 OAKVISTA DR
BOYNTON BCH, FL 33437 US

Current Mailing Address:

2632 HOLLYWOOD BLVD.
SUITE #106
HOLLYWOOD, FL 33020 US

New Mailing Address:

12089 OAKVISTA DR
BOYNTON BCH, FL 33437 US

FEI Number: 59-2751811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNBERG, HERBERT
2632 HOLLYWOOD BLVD.
SUITE #106
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

STERNBERG, HERBERT
12089 OAKVISTA DR
BOYNTON BCH, FL 33437 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STERNBERG, HERBERT PRES
Address: 2632 HOLLYWOOD BLVD., STE #106
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T () Delete
Name: STERNBERG, MARLENE TREAS
Address: 2632 HOLLYWOOD BLVD., STE #106
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STERNBERG, HERBERT PRES
Address: 12089 OAKVISTA DR
City-St-Zip: BOYNTON BCH, FL 33437 US

Title: T (X) Change () Addition
Name: STERNBERG, MARLENE TREAS
Address: 12089 OAKVISTA DR
City-St-Zip: BOYNTON BCH, FL 33437 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: HERBERT STERNBERG

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date