

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M96322

FILED
Feb 07, 2008
Secretary of State

Entity Name: HERWALD CONSTRUCTION, INC.

Current Principal Place of Business:

C/O MARK E. HERWALD
2801 SUNSET DR
NEW SMYRNA BCH, FL 32168

New Principal Place of Business:

Current Mailing Address:

C/O MARK E. HERWALD
2801 SUNSET DR
NEW SMYRNA BCH, FL 32168

New Mailing Address:

FEI Number: 59-2907833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERWALD, MARK E
2801 SUNSET DR
NEW SMYRNA BEACH, FL 32168 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: PRES () Delete
Name: HERWALD, MARK E
Address: 2801 SUNSET DR
City-St-Zip: NEW SMYRNA BCH, FL

Title: ST (X) Delete
Name: HERWALD, LAURENE
Address: 2801 SUNSET DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HERWALD, MARK E
Address: 2801 SUNSET DR
City-St-Zip: NEW SMYRNA BCH, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK E HERWALD

PST

02/07/2008

Electronic Signature of Signing Officer or Director

Date