

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002655

FILED
Jul 07, 2008
Secretary of State

Entity Name: SAMANTHA HERSCH ENTERPRISES, INC.

Current Principal Place of Business:

1624 CORONADO RD
FORT MYERS, FL 33901

New Principal Place of Business:

1358 HOPEDALE DRIVE
FORT MYERS, FL 33919

Current Mailing Address:

1624 CORONADO RD
FORT MYERS, FL 33901

New Mailing Address:

1358 HOPEDALE DRIVE
FORT MYERS, FL 33919

FEI Number: 59-3625822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSCH, SAMANTHA
1624 CORONADO RD
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

HERSCH, SAMANTHA
1358 HOPEDALE DRIVE
FT MYERS, FL 33919 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: _____

Electronic Signature of Registered Agent

07/07/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HERSCH, SAMANTHA
Address: 1624 CORONADO RD
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HERSCH, SAMANTHA
Address: 1358 HOPEDALE DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: SAMANTHA HERSCH

Electronic Signature of Signing Officer or Director

VP

07/07/2008

Date