

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002655

FILED
Jan 19, 2009
Secretary of State

Entity Name: SAMANTHA HERSCH ENTERPRISES, INC.

Current Principal Place of Business:

1358 HOPEDALE DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

27031 HARBOR DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

1358 HOPEDALE DRIVE
FORT MYERS, FL 33919

New Mailing Address:

P.O. BOX 366041
BONITA SPRINGS, FL 34136

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
1358 HOPEDALE DRIVE
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HERSCH, SAMANTHA
27031 HARBOR DRIVE
BONITA SPRINGS, FL 34136 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: SAMANTHA HERSCH

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HERSCH, SAMANTHA
Address: 27031 HARBOR DRIVE
City-St-Zip: BONITA SPRINGS, FL 34136

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

RA

01/19/2009

Electronic Signature of Signing Officer or Director

Date