

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002655

FILED
Jan 05, 2012
Secretary of State

Entity Name: SAMANTHA HERSCH ENTERPRISES, INC.

Current Principal Place of Business:

27031 HARBOR DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

1843 GORDON RIVER LANE
NAPLES, FL 34104

Current Mailing Address:

P.O. BOX 366041
BONITA SPRINGS, FL 34136

New Mailing Address:

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
27031 HARBOR DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HERSCH, SAMANTHA
1843 GORDON RIVER LANE
NAPLES, FL 34104 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

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HERSCH, SAMANTHA
Address: 1843 GORDON RIVER LANE
City-St-Zip: NAPLES, FL 34104

I hereby 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 all other like empowered.

SIGNATURE: SAMANTHA HERSCH

Electronic Signature of Signing Officer or Director

OW

01/05/2012

Date