

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011607

Entity Name: HERNDON BROTHERS, INC.

FILED  
Jul 14, 2008  
Secretary of State

## Current Principal Place of Business:

180 US 90 W  
JACKSONVILLE, FL 32234

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 393  
JACKSONVILLE, FL 32234

## New Mailing Address:

FEI Number: 59-3691836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SKEELS, ROBERT  
1821 3RD ST N  
JACKSONVILLE BCH, FL 32250 US

## Name and Address of New Registered Agent:

COHEN, LANCE P  
1723 BLANDIN BLVD.  
JACKSONVILLE, FL 32210 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: LANCE P COHEN

07/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: HERNDON, TOM  
Address: 17335 BRANNOY BRANCH RD  
City-St-Zip: JACKSONVILLE, FL 32234

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: HERNDON, TOM  
Address: 17385 BRANDY BRANCH  
City-St-Zip: JACKSONVILLE, FL 32234

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: THOMAS V. HERNDON

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date