

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011607

FILED
Apr 25, 2012
Secretary of State

Entity Name: HERNDON BROTHERS, INC.

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:

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

Name and Address of New Registered Agent:

COHEN, LANCE P
1912 HAMILTON ST STE 206
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

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HERNDON, TOM
Address: 17385 BRANDY BRANCH
City-St-Zip: JACKSONVILLE, FL 32234

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: THOMAS V HERNDON

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date