

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074442

FILED
Jan 29, 2009
Secretary of State

Entity Name: T. L. HERNDON INVESTMENTS, INC.

Current Principal Place of Business:

26 BLUE BELL LANE
HILTON HEAD ISLAND, SC 29926

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 59-3732390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
717 E. OAK STREET
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 347410769 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: HARRY J. SWART, CPA

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERNDON, TIMOTHY
Address: POST OFFICE BOX 23104
City-St-Zip: HILTON HEAD ISLAND, SC 29925

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY HERNDON

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date