

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096340

Entity Name: HERLEO ENTERPRIZES INC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

270 W HIGHLAND ST
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

270 W HIGHLAND ST
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 05-0529745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, VERNON J
270 W HIGHLAND ST
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PREZ
Name: JOHNSON, VERNON
Address: 270 W HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: JOHNSON, MAVLETT N MRS
Address: 270 W HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: JOHNSON, JULIAN D MR
Address: 270 W HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: JOHNSON JR, VERNON J MR
Address: 270 W HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: VERNON JOHNSON

PREZ

03/24/2011

Electronic Signature of Signing Officer or Director

Date