

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042444

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: HERNDON ENTERTAINMENT, INC.

## Current Principal Place of Business:

2509 S 13TH STREET  
FT. PIERCE, FL 34982

## New Principal Place of Business:

## Current Mailing Address:

2509 S 13TH STREET  
FT. PIERCE, FL 34982

## New Mailing Address:

FEI Number: 61-1407055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERNDON, BIRAN C  
8418 SOUTH US HWY 1  
LAKES PLAZA  
PORT SAINT LUCIE, FL 34952 US

## Name and Address of New Registered Agent:

HERNDON, JOHNATHAN A  
2509 SOUTH 13TH STREET  
FORT PIERCE, FL 34982 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: JOHNATHAN HERNDON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERNDON, JOHNATHAN  
Address: 2509 S. 13TH STREET  
City-St-Zip: FT. PIERCE, FL 34982

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: HERNDON, HOLLY A  
Address: 2509 SOUTH 13TH STREET  
City-St-Zip: FORT PIERCE, FL 34982

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: JOHNATHAN HERNDON

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date