

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115028

Entity Name: HERRIGAPOULAS, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

6407 PARKLAND DR
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

POB 402
TALLEVAST, FL 34270

New Mailing Address:

FEI Number: 55-0805328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIS, MICHAEL E
2469 ENTERPRISE RD STE B
CLEARWATER, FL 33763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRIG, STEVE
Address: 6407 PARKLAND DR
City-St-Zip: SARASOTA, FL 34243

Title: MGR () Delete
Name: READ, JAMES G
Address: 6407 PARKLAND DR
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: READ, JAMES G
Address: 6407 PARKLAND DR
City-St-Zip: SARASOTA, FL 34243

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: JAMES GREGORY READ

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date