

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116492

Entity Name: HERTENLEHNER CORP.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

4135 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

4135 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 82-0574722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTENLEHNER, MELANIE S
5302 PINE SHADOW LANE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

SEARS, MELANIE S
5302 PINE SHADOW LANE
NORTH PORT, FL 34287 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: MELANIE SEARS

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: HERTEHLEHNER, TIM
Address: 13302 WINDCREST BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VP
Name: SEARS, MELANIE S
Address: 5302 PINE SHADOW LANE
City-St-Zip: NORTH PORT, FL 34287

Title: S
Name: SEARS, MELANIE S
Address: 5302 PINE SHADOW LANE
City-St-Zip: NORTH PORT, FL 34287

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: MELANIE SEARS

S

02/22/2011

Electronic Signature of Signing Officer or Director

Date