

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025023

Entity Name: HERBRON, INC.

FILED  
Jan 23, 2009  
Secretary of State

## Current Principal Place of Business:

922 BICHARA BOULEVARD  
THE VILLAGE, FL 32159

## New Principal Place of Business:

## Current Mailing Address:

922 BICHARA BOULEVARD  
THE VILLAGE, FL 32159

## New Mailing Address:

FEI Number: 54-2098772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, HERBERT M JR  
922 BICHARA BOULEVARD  
THE VILLAGE, FL 32159 US

## Name and Address of New Registered Agent:

WILSON, CAROLE  
922 BICHARA BOULEVARD  
THE VILLAGE, FL 32159 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: CAROLE WILSON

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/T ( ) Delete  
Name: WILSON, HERBERT M JR  
Address: 17921 SE 115TH COURT  
City-St-Zip: SUMMERFIELD, FL 34491

Title: TVP (X) Delete  
Name: WILSON, CAROLE S  
Address: 17921 SE 115 CT  
City-St-Zip: SUMMERFIELD, FL 34491

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change ( ) Addition  
Name: WILSON, CAROLE  
Address: 17921 SE 115TH COURT  
City-St-Zip: SUMMERFIELD, FL 34491

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: CAROLE WILSON

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date