2008 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED Feb 04, 2008 8:00 am Secretary of State

DOCUMENT # P03000047695 1. Entity Name HERRINGTON'S, INC.					O2-04-2008 90046 005 ***150.00				
Principal Plac	ce of Business	Mailing Address							
3023 SAMAI TAMPA, FL		3023 SAMARA DRIVE TAMPA, FL 33618							
2. Principal F	Place of Business - No P.O. Box #	3. Mailing Address	. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01242008	Chg-P	CR2E034 (1:	2/06)	
City & State		City & State			4. FEI Number	240			plied For
Zip Country		Zip Country			51-0466 5. Certificate of		□ \$8.7	5 Add	t Applicable itional
	6. Name and Address of Curren	t Registered Agent	<u> </u>				Fee R	equired	<u> </u>
			Na	me			Biosoi de Ulique		
ROMANO, KIPPIE 3023 SAMARA DR TAMPA, FL 33618			Sir	Street Address (P.O. Box Number is Not Acceptable)					
			-						
			Cit	у 			FL Z	p Code	÷
After M	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550		stribution.	\$5.	00 May Be ed to Fees				
10. TITLE	OFFICERS ANI	D DIRECTORS Delete	11. TITLE		ADDITIONS/C	HANGES TO OFF	ICERS AND DIRE	CTORS	S IN 11
NAME	ROMANO, KIPPIE		NAME					nango	☐ Addition
STREET ADDRESS City-St-Zip	3923 HUDSON LANE TAMPA, FL 33624		STREET ADD CITY-ST-ZII	í					
TITLE	D	☐ Delete	TITLE					hange	Addition
NAME STREET ADDRESS	ROMANO, ALBERT 3923 HUDSON LANE		NAME STREET ADD	RFSS					
CITY-ST-ZIP	TAMPA, FL 33624		CITY-ST-ZI						
TITLE		☐ Delete	TITLE		•		□ C	hange	☐ Addition
NAME Street address			NAME Street add	RESS					
CITY-ST-ZIP			CITY-SI-ZII						
TITLE		☐ Delete	TITLE				□ C	hange	☐ Addition
name Street address			NAME STREET ADD	PLCC					
CITY-ST-ZIP			CITY-ST-ZI	1					
TITLE		☐ Delete	TITLE					hange	☐ Addition
name Street address			NAME STREET ADD	erss.					
CITY-ST-ZIP			CITY-ST-2						
TITLE		Delete	TITLE					hange	Addition
NAME			NAME						
STREET ADDRESS DITY-ST-ZIP			STREET ADD						

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1	lippil 1	Romano	Kippie	Romano
	SINATURE AND TY	PED OR PRINTED NAME OF SIGNIN	IG OFFICER OR DIRECTOR	