

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064030

Entity Name: HERMCO VENTURES, INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

408 LIBERTY COURT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2132 OAK RIDGE DR
FERNANDINA BCH, FL 32034

Current Mailing Address:

408 LIBERTY COURT
DEERFIELD BEACH, FL 33442

New Mailing Address:

10925 CYPRESS RUN CIR
CORAL SPRINGS, FL 33071

FEI Number: 32-0081585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, DAVID
408 LIBERTY COURT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HERMAN, DAVID
10925 CYPRESS RUN CIR
CORAL SPRINGS, FL 33071 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: DAVID HERMAN

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: HERMAN, DAVID
Address: 408 LIBERTY COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HERMAN, DAVID
Address: 10925 CYPRESS RUN CIR
City-St-Zip: CORAL SPRINGS, FL 33071

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: DAVID HERMAN

MR

05/13/2008

Electronic Signature of Signing Officer or Director

Date