

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129453

FILED
Mar 07, 2008
Secretary of State

Entity Name: HERRON'S, INC.

Current Principal Place of Business:

580 WILLIAM PENN ST
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

580 WILLIAM PENN ST
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 56-2417696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMER, GEORGE M III
4429 CR 218 WEST
MIDDLEBURG, FL 32068 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: PD () Delete
Name: HERRON, DEANN B
Address: 159 SPICEWOOD CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VD () Delete
Name: HERRON, CARL L
Address: 159 SPICEWOOD CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRON, DEEANN B
Address: 580 WILLIAM PENN STREET
City-St-Zip: ORANGE PARK, FL 32073

Title: VD (X) Change () Addition
Name: HERRON, CARL L
Address: 580 WILLIAM PENN STREET
City-St-Zip: ORANGE PARK, FL 32073

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: DEEANN B. HERRON

PD

03/07/2008

Electronic Signature of Signing Officer or Director

Date