

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010319

Entity Name: JAMES HERB & CO., INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

276 EVERGREEN TR
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

276 EVERGREEN TR
DELAND, FL 32724

New Mailing Address:

FEI Number: 20-0613780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: HERB, JAMES
Address: 276 EVERGREEN TR
City-St-Zip: DELAND, `F L32724

Title: V () Delete
Name: HERB, SAMUEL
Address: 276 EVERGREEN TR
City-St-Zip: DELAND, `F L32724

Title: ST () Delete
Name: HERB, DEANA
Address: 276 EVERGREEN TR
City-St-Zip: DELAND, `F L32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES HERB

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date