

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012458

Entity Name: HERLEN BROTHERS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

270 WILMETTE AVENUE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

270 WILMETTE AVENUE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-0632859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, HERBERT R
594 NORTH BEACH STREET
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

WALKER, HERBERT R
270 WILMETTE AVENUE
ORMOND BEACH, FL 32174 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WALKER, HERBERT R
Address: 594 NORTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPS () Delete
Name: WALKER, LEONARD R
Address: 309 ELUTHERA COURT
City-St-Zip: SAINT AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WALKER, HERBERT R
Address: 270 WILMETTE AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

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: HERBERT WALKER

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date