

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012458

Entity Name: HERLEN BROTHERS, INC.

FILED
Apr 22, 2011
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
270 WILMETTE AVENUE
ORMOND BEACH, FL 32174 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: HERBERT WALKER

PRES

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date