

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020540

FILED
Apr 12, 2007
Secretary of State

Entity Name: HEROLD HOME SERVICES, INC.

Current Principal Place of Business:

18401 SWAN LAKE DRIVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

18401 SWAN LAKE DRIVE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 05-0596573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEROLD, JOHNATHAN
18401 SWAN LAKE DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

HEROLD, JOHN
18401 SWAN LAKE DRIVE
LUTZ, FL 33549 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: JOHN HEROLD

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEROLD, JOHNATHAN
Address: 18401 SWAN LAKE DRIVE
City-St-Zip: LUTZ, FL 33549

Title: V () Delete
Name: HEROLD, JESSICA
Address: 18401 SWAN LAKE DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEROLD, JOHN
Address: 18401 SWAN LAKE DRIVE
City-St-Zip: LUTZ, FL 33549

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN HEROLD

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date