

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048813

Entity Name: SUE B. HERRING, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2404 RUTH HENTZ AVE
BLDG B
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

PO BOX 2159
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 65-1220467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, SUE B
2208 W. HYY. 390
LYNN HAVEN, FL 32444 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: PSTD
Name: HERRING, SUE B PRES
Address: 2208 W. HYY. 390
City-St-Zip: LYNN HAVEN, FL 32444

Title: V
Name: HERRING, JOSEPH M V
Address: 2208 W HWY 390
City-St-Zip: LYNN HAVEN, FL 32444

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: SUE B. HERRING

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date