

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064333

FILED
Apr 29, 2005
Secretary of State

Entity Name: HERRING CONTRACTING, INC.

Current Principal Place of Business:

RT. 27 BOX 1503
LAKE CITY, FL 32024

New Principal Place of Business:

3408 SW DAIRY STREET
LAKE CITY, FL 32024

Current Mailing Address:

RT. 27 BOX 1503
LAKE CITY, FL 32024

New Mailing Address:

3408 SW DAIRY STREET
LAKE CITY, FL 32024

FEI Number: 26-5968148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, DANNY
RT. 27 BOX 1503
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

HERRING, DANNY
3408 SW DAIRY STREET
LAKE CITY, FL 32024 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: DANNY RAY HERRINGP

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRING, DANNY
Address: RT. 27 BOX 1503
City-St-Zip: LAKE CITY, FL 32024

Title: ST () Delete
Name: TYSON, TERRY
Address: RT. 27 BOX 1503
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRING, DANNY
Address: 3408 SW DAIRY STREET
City-St-Zip: LAKE CITY, FL 32024

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 Section 119.07(3)(i), 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: DANNY RAY HERRING

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date