

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075507

Entity Name: RON HERRON, INC.

FILED
Mar 01, 2009
Secretary of State

Current Principal Place of Business:

7681 CAMERON CIR
FT MYERS, FL 33912

New Principal Place of Business:

7690 CAMERON CIR
FT MYERS, FL 33912

Current Mailing Address:

7681 CAMERON CIR
FT MYERS, FL 33912

New Mailing Address:

7690 CAMERON CIR
FT MYERS, FL 33912

FEI Number: 56-2459397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOGUE, PETE
12734 KENWOOD LN, SUITE 9
FORT MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: HERRON, RONALD A
Address: 7681 CAMERON CIR
City-St-Zip: FT MYERS, FL 33912

Title: T () Delete
Name: HERRON, RONALD A
Address: 7681 CAMERON CIR
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: HERRON, RONALD A
Address: 7690 CAMERON CIR
City-St-Zip: FT MYERS, FL 33912

Title: T (X) Change () Addition
Name: HERRON, RONALD A
Address: 7690 CAMERON CIR
City-St-Zip: FT MYERS, FL 33912

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: RONALD A HERRON

PRES

03/01/2009

Electronic Signature of Signing Officer or Director

Date