

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093546

Entity Name: ANTHONY E. HERNDON, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

8239 WINDHAM LANE
HOBE SOUND, FL 33455

New Principal Place of Business:

737 ALAMANDA DRIVE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

8239 WINDHAM LANE
HOBE SOUND, FL 33455

New Mailing Address:

737 ALAMANDA DRIVE
NORTH PALM BEACH, FL 33408

FEI Number: 55-0877207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, ANTHONY E
8239 WINDHAM LANE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

HERNDON, ANTHONY E
737 ALAMANDA DRIVE
NORTH PALM BEACH, FL 33408 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: ANTHONY E. HERNDON

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNDON, ANTHONY E
Address: 8239 WINDHAM LANE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: S () Delete
Name: DRAZNIN, JAY R S
Address: 2740 S.W. MARTIN DOWNS BLVD., #294
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNDON, ANTHONY E
Address: 737 ALAMANDA DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: S (X) Change () Addition
Name: DRAZNIN, JAY R S
Address: 737 ALAMANDA DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ANTHONY E. HERNDON

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date