

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

Entity Name: 3RD. HERD ENTERPRISES, INC.

Current Principal Place of Business:

2491 OKEECHOBEE BLVD.
SUITE C
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

801 N CONGRESS AVE
SUITE 1028
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3200 N. JOG RD.
APT. 5103
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 42-1639889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, WILFRED I
3200 N. JOG RD.
APT. 5103
WEST PALM BEACH, FL 33411 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: P
Name: RIVERA, WILFRED I
Address: 3200 N. JOG RD. APT 5103
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: WILFRED I RIVERA

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date