

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000113812

Entity Name: 3RD. HERD ENTERPRISES, INC.

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

## **Current Mailing Address:**

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

## **New Mailing Address:**

333 LAS PALMAS ST  
ROYAL PALM BEACH, FL 33411 US

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:**

RIVERA, WILFRED I  
333 LAS PALMAS ST  
ROYAL PALM BEACH, FL 33411 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: WILFRED I RIVERA

04/21/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: RIVERA, WILFRED I  
Address: 333 LAS PALMAS ST  
City-St-Zip: ROYAL 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 RIVERA

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date