

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113812

Entity Name: 3RD. HERD ENTERPRISES, INC.

FILED
Apr 24, 2012
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:

333 LAS PALMAS ST
ROYAL 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
333 LAS PALMAS ST
ROYAL 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

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 I RIVERA

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date