

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131605

FILED
Apr 01, 2011
Secretary of State

Entity Name: HERSCHEL STREET PARTNERS, INC.

Current Principal Place of Business:

2761 WHITE OAK LN
JACKSONVILLE, FL 32207

New Principal Place of Business:

2742 HERSCHEL STREET
JACKSONVILLE, FL 32205

Current Mailing Address:

2761 WHITE OAK LN
#906
JACKSONVILLE, FL 32207

New Mailing Address:

2742 HERSCHEL STREET
JACKSONVILLE, FL 32205

FEI Number: 32-0128951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOL, STEPHEN J JR.
2761 WHITE OAK LN
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LEUTHOLD, WILLIAM A
2742 HERSCHEL STREET
JACKSONVILLE, FL 32205 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: WILLIAM A. LEUTHOLD

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEUTHOLD, WILLIAM A
Address: 2742 HERSCHEL STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP
Name: WALTERS, WALLACE B
Address: 1826 MONTGOMERY PLACE
City-St-Zip: JACKSONVILLE, FL 32205

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: WILLIAM A. LEUTHOLD

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04/01/2011

Electronic Signature of Signing Officer or Director

Date