

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141806

Entity Name: BRUCE HERING HOMES INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

809 GROVELAND AVE.
VENICE, FL 34285 US

New Principal Place of Business:

300 WARFIELD AVE
SUITE #1 #2
VENICE, FL 34285 US

Current Mailing Address:

624 BAYSHORE RD.
NOKEMOS, FL 34275 US

New Mailing Address:

9096 BENSONHURST LANE
ENGLEWOOD, FL 34224 US

FEI Number: 20-1738673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, M. MARIE ESQ.
13801 TAMIAMI TRAIL
SUITE D
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

HERING, BRUCE D
9096 BENSONHURST LANE
ENGLEWOOD, FL 34224 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: BRUCE D HERING

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERING, BRUCE
Address: 624 BAYSHORE RD.
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP (X) Delete
Name: HERING, BARBARA
Address: 624 BAYSHORE RD.
City-St-Zip: NOKOMIS, FL 34275 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERING, BRUCE D
Address: 9096 BENSONHURST LANE
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE D HERING

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date