

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141806

Entity Name: BRUCE HERING HOMES INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

4801 BRICKELL DR.
NORTH PORT, FL 34286 US

New Principal Place of Business:

Current Mailing Address:

4801 BRICKELL DR.
NORTH PORT, FL 34286 US

New Mailing Address:

FEI Number: 20-1738673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN, P
4801 BRICKELL DRIVE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

IZZO, JOHN P
4801 BRICKELL DRIVE
NORTH PORT, FL 34286 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: JOHN P IZZO

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERING, BRUCE D
Address: 4801 BRICKELL DRIVE
City-St-Zip: NORTH PORT, FL 34286 US

Title: T () Delete
Name: HERING, GALE
Address: 4801 BRICKELL DRIVE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: HERING, GAIL B
Address: 4801 BRICKELL DRIVE
City-St-Zip: NORTH PORT, FL 34286

I hereby certify that the information supplied with this filing does not qualify 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

01/05/2009

Electronic Signature of Signing Officer or Director

Date