

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170249

Entity Name: HERCAS COMPANY, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3505 PROGRESS LANE
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 701447
ST. CLOUD, FL 34770

New Mailing Address:

FEI Number: 11-3738282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ROBERT S
441 W. VINE ST.
KISSIMMEE, FL 34741 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: PSTD
Name: CASTRO, HERACLIO F JR.
Address: 3505 PROGRESS LANE
City-St-Zip: ST. CLOUD, FL 34769

Title: SEC
Name: CASTRO, EDUARDO F
Address: 3505 PROGRESS LANE
City-St-Zip: SAINT CLOUD, FL 34769

Title: TRE
Name: CASTRO, FRED F
Address: 3505 PROGRESS LANE
City-St-Zip: SAINT CLOUD, FL 34769

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: HERACLIO F. CASTRO JR.

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date