

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170998

Entity Name: HERRON MANAGEMENT, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

7425 NW 4 ST
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7425 NW 4 ST
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-2158521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVETO, CHARLES M JR
7425 NW 4 ST
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

HERRON, FREDRICK
9239 NW 9 PLACE
PLANTATION, FL 33324 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: FREDRICK HERRON

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIVETO, CHARLES M JR
Address: 7425 NW 4 ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERRON, FREDRICK
Address: 9239 NW 9 PLACE
City-St-Zip: PLANTATION, FL 33324

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: FREDRICK HERRON

D

05/16/2008

Electronic Signature of Signing Officer or Director

Date