

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061139

Entity Name: HER HOLDINGS INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

% KARI REINKE
801 S OCEAN DR #204
FT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

% KARI REINKE
801 S OCEAN DR #204
FT PIERCE, FL 34949

New Mailing Address:

FEI Number: 20-2695468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDWICK, PHILIP J
801 S. OCEAN DR., #204
FORT PIERCE, FL 34949 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: PD
Name: REINKE, KARI
Address: 1713 COCONUT DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: STD
Name: (ENGEL) PERONA, LISA
Address: 1713 COCONUT DRIVE
City-St-Zip: FORT PIERCE, FL 34949

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: PHIL HARDWICK

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date