2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079579

Entity Name: TOM HERT INC

FILED Feb 22, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

6700 HOLMES BLVD.APT B. 4008 99TH ST W

HOLMES BEACH, FL 34217 US BRADENTON, FL 34210 US

Current Mailing Address: New Mailing Address:

PO BOX 1181 4008 99TH ST W

HOLMES BEACH, FL 34218 US BRADENTON, FL 34210 US

FEI Number: 90-0244257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, HERT G
6700 B HOLMES BLVD
HOLMES BEACH, FL 34217 US

THOMAS, HERT G
4008 99TH ST W
BRADENTON, FL 34210 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: 02/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: HERT, THOMAS G Name: HERT, THOMAS G

Address: 6700 B HOLMES BLVD Address: 4008 99TH ST W

City-St-Zip: HOLMES BEACH, FL 34217 US City-St-Zip: BRADENTON, FL 34210 US

 Title:
 () Delete
 Title:
 VP () Change (X) Addition

 Name:
 Name:
 HAKE, DAVID

 Address:
 Address:
 5694 MILTON AVE

 Address:
 Address:
 5694 MILTON AVE

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34243 US

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: THOMAS HERT P 02/22/2008