2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012104

Entity Name: H. E. R. MILLWORKS, INC.

FILED Mar 09, 2010 Secretary of State

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

13215 MEMORIAL HIGHWAY TAMPA, FL 33635 US

Current Mailing Address: New Mailing Address:

12901 W.H. NSBOROUGH AV TAMPA, FL 33635 US

FEI Number: 20-4210098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAILEY, EDWARD G 12901 WEST HILLSBOROUGH AVENUE TAMPA, FL 33635 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KHALIL, HELMY

Address: 13215 MEMORIAL HIGHWAY City-St-Zip: TAMPA, FL 33635 US

Title: VP/D

Name: BAILEY, RANDOLPH G

Address: 12901 WEST HILLSBOROUGH AVENUE

City-St-Zip: TAMPA, FL 33635 US

Title: S/D

Name: BAILEY, EDWARD G

Address: 12901 WEST HILLSBOROUGH AVENUE

City-St-Zip: TAMPA, FL 33635 US

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: HELMY KHALIL P 03/09/2010