

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012104

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

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

13215 MEMORIAL HIGHWAY
TAMPA, FL 33635 US

New Principal Place of Business:

Current Mailing Address:

12901 W. HILLSBOROUGH AVE
TAMPA, FL 33635 US

New Mailing Address:

12901 W. HILLSBOROUGH AVE.
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:

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

Name and Address of New Registered Agent:

BAILEY, EDWARD G
12901 W. HILLSBOROUGH AVE.
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: EDWARD G BAILEY

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHALIL, HELMY
Address: 13215 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33635 US

Title: VP
Name: BAILEY, RANDOLPH G
Address: 12901 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33635 US

Title: S
Name: BAILEY, EDWARD G
Address: 12901 W. HILLSBOROUGH AVE.
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

03/29/2012

Electronic Signature of Signing Officer or Director

Date