

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020072

Entity Name: HERBALEAN INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

12157 W. LINEBAUGH AVENUE
SUITE 302
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12157 W. LINEBAUGH AVENUE
SUITE 302
TAMPA, FL 33626

New Mailing Address:

FEI Number: 83-0447987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGE, BRIAN
12157 W. LINEBAUGH AVENUE
SUITE 302
TAMPA, FL 33626 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: P
Name: KLINGE, BRIAN E
Address: 12157 W. LINEBAUGH AVE, SUITE 302
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: KLINGE, RONALD F
Address: 1902 SANDPIPER DR
City-St-Zip: CLEARWATER, FL 33764

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: BRIAN KLINGE

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date