

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027296

FILED
Jul 06, 2008
Secretary of State

Entity Name: HERB TUB, INC.

Current Principal Place of Business:

1550 CENTER ROAD
TERRA CEIA, FL 34250

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 818
PALMETTO, FL 342200818

New Mailing Address:

FEI Number: 14-1955891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, BUDDY D. ESQ.
115 N. MACDILL AVE.
TAMPA, FL 33609 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, REBECCA
Address: 1550 CENTER ROAD
City-St-Zip: TERRA CEIA, FL 34250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REBECCA ROBINSON

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07/06/2008

Electronic Signature of Signing Officer or Director

Date