

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000061255

Entity Name: J.M. HERNDON INC.

FILED
Nov 01, 2010
Secretary of State

Current Principal Place of Business:

8371 BUCKINGHAM ROAD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

8371 BUCKINGHAM ROAD
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 14-1960876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, JAMES M
8371 BUCKINGHAM ROAD
FORT MYERS, FL 33905 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: PRES
Name: HERNDON, JAMES M
Address: 8371 BUCKINGHAM ROAD
City-St-Zip: FORT MYERS, FL 33905

Title: SEC
Name: HERNDON, KRISS E
Address: 8371 BUCKINGHAM ROAD
City-St-Zip: FORT MYERS, FL 33905

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: JAMES M. HERNDON

PRES

11/01/2010

Electronic Signature of Signing Officer or Director

Date