

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075778

Entity Name: HERLONG AND SONS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

205 FOUNTAIN STREET
FRUITLAND PARK, FL 34731

New Principal Place of Business:

127 HIDDEN OAKS DR
LADY LAKE, FL 32159

Current Mailing Address:

205 FOUNTAIN STREET
FRUITLAND PARK, FL 34731

New Mailing Address:

127 HIDDEN OAKS DR
LADY LAKE, FL 32159

FEI Number: 20-4985035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERLONG, LETTON
127 HIDDEN OAK DR
LADY LAKE, FL 32159 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERLONG, LETTON
Address: 205 FOUNTAIN STREET
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP () Delete
Name: HERLONG, CHANTAL
Address: PO BOX 1597
City-St-Zip: BELLEVIEW, FL 34421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERLONG, LETTON
Address: 127 HIDDEN OAKS DR
City-St-Zip: LADY LAKE, FL 32159

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: LETTON HERLONG

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date