

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102195

FILED
Mar 10, 2012
Secretary of State

Entity Name: JOHN T. HERBURGER CORPORATION

Current Principal Place of Business:

2539 ST. MICHEL AVE.
MELBOURNE, FL 32935 US

New Principal Place of Business:

2694 ANDREWS AVE
MELBOURNE, FL 32935 US

Current Mailing Address:

2539 ST. MICHEL AVE.
MELBOURNE, FL 32935 US

New Mailing Address:

2694 ANDREWS AVE
MELBOURNE, FL 32935 US

FEI Number: 20-5476311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBURGER, JOHN T
2539 ST. MICHEL AVENUE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

HERBURGER, JOHN T
2694 ANDREWS AVE
MELBOURNE, FL 32935 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:

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERBURGER, JOHN T
Address: 2694 ANDREWS AVE
City-St-Zip: MELBOURNE, FL 32935 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: JOHN T HERBURGER

PRES

03/10/2012

Electronic Signature of Signing Officer or Director

Date