

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148475

FILED
Jan 04, 2008
Secretary of State

Entity Name: HERACOOK, INC.

Current Principal Place of Business:

5773 WASHINGTON ST #J22
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5773 WASHINGTON ST #J22
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-3055999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N UNIVERSITY DR STE 204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

HEAGY, RICHARD
10 FAIRWAY DR STE 110
DEERFIELD BEACH, FL 33441 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: RICHARD H HEAGY

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COOK, ANDREA
Address: 5773 WASHINGTON ST #J22
City-St-Zip: HOLLYWOOD, FL 33023

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: ANDREA COOK

PSTD

01/04/2008

Electronic Signature of Signing Officer or Director

Date