

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154258

Entity Name: HERSEY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

17137 OLIVE AVE
BROOKER, FL 32622

New Principal Place of Business:

19899 SW RD 237
BROOKER, FL 32622

Current Mailing Address:

17137 OLIVE AVE
BROOKER, FL 32622

New Mailing Address:

19899 SW CR 237
BROOKER, FL 32622

FEI Number: 36-4598909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSEY, PAUL
17137 OLIVE AVE
BROOKER, FL 32622 US

Name and Address of New Registered Agent:

HERSEY, PAUL
19899 SW RD 237
BROOKER, FL 32622 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: HERSEY, PAUL M
Address: 19899 SW RD 237
City-St-Zip: BROOKER, FL 32622

Title: VP
Name: HERSEY, CHAD E
Address: P.O. BOX 146
City-St-Zip: BROOKER, FL 32622

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: PAUL M HERSEY

Electronic Signature of Signing Officer or Director

DPTS

04/26/2011

Date