

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019949

FILED
Feb 12, 2008
Secretary of State

Entity Name: HERDGATE PROPERTIES INC.

Current Principal Place of Business:

6996 PIAZZA GRANDE AVE
SUITE 202
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6996 PIAZZA GRANDE AVE
SUITE 202
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-8454298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENEMI ASSOCIATES INC.
6996 PIAZZA GRANDE AVE
SUITE 202
ORLANDO, FL 32835 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: D () Delete
Name: LACY, CHARLES
Address: 6996 PIAZZA GRANDE AVE, SUITE 202
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: POLA, ROBERT
Address: 6996 PIAZZA GRANDE AVE, SUITE 202
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: POLA, JENNIFER
Address: 6996 PIAZZA GRANDE AVE, SUITE 202
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BAKER, JENNIFER
Address: 6996 PIAZZA GRANDE AVE, SUITE 202
City-St-Zip: ORLANDO, FL 32835

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: JENNIFER BAKER

D

02/12/2008

Electronic Signature of Signing Officer or Director

_____ Date