

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066498

FILED
Apr 22, 2008
Secretary of State

Entity Name: DAVE HERNDON CONSULTING, INC.

Current Principal Place of Business:

1911 CIMMARON RUN DRIVE
VALRICO, FL 33594

New Principal Place of Business:

13651 SW 100TH ST.
DUNNELLON, FL 34432

Current Mailing Address:

1911 CIMMARON RUN DRIVE
VALRICO, FL 33594

New Mailing Address:

13651 SW 100TH ST.
DUNNELLON, FL 34432

FEI Number: 26-0309936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKLEIN, JOSEPH E III
800 SOUTH OSPREY AVE
SARASOTA, FL 34236 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: HERNDON, DAVID E
Address: 1911 CIMMARON RUN DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: HERNDON, JOANN D
Address: 1911 CIMMARON RUN DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNDON, DAVID E
Address: 13651 SW 100TH ST.
City-St-Zip: DUNNELLON, FL 34432

Title: VP (X) Change () Addition
Name: HERNDON, JOANN D
Address: 13651 SW 100TH ST.
City-St-Zip: DUNNELLON, FL 34432

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: DAVID E. HERNDON

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date