

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078212

FILED
Apr 17, 2009
Secretary of State

Entity Name: HERRING HOOKS INVESTMENTS, INC.

Current Principal Place of Business:

400 GULF BREEZE PARKWAY SUITE 201
GULF BREEZE, FL 32561

New Principal Place of Business:

33 HOFFMAN DRIVE
GULF BREEZE, FL 32561

Current Mailing Address:

P.O. BOX 1150
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 26-0641395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, KENT
403 SHORELINE DR
GULF BREEZE, FL 32561 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: HOOKS, BRIAN
Address: 317 FLORIDA AVE
City-St-Zip: GULF BREEZE, FL 32561

Title: V () Delete
Name: HERRING, KENT
Address: 403 SHORELINE DR
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HERRING, KENT
Address: 403 SHORELINE DR
City-St-Zip: GULF BREEZE, FL 32561

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: KENT HERRING

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date