

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000078212

**FILED**  
**Jan 16, 2011**  
**Secretary of State**

**Entity Name:** HERRING HOOKS INVESTMENTS, INC.

**Current Principal Place of Business:**

33 HOFFMAN DRIVE  
GULF BREEZE, FL 32561

**New Principal Place of Business:**

2709 GULF BREEZE PKWY  
GULF BREEZE, FL 32563

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HOOKS, BRIAN  
Address: 317 FLORIDA AVE  
City-St-Zip: GULF BREEZE, FL 32561

Title: VP  
Name: HERRING, KENT  
Address: 403 SHORELINE DR  
City-St-Zip: GULF BREEZE, FL 32561

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: KENT HERRING

VP

01/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date