

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022036

FILED
Apr 14, 2011
Secretary of State

Entity Name: H.E.R. ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

3028 KANANWOOD COURT
SUITE 1024
OVIEDO, FL 32765 US

New Principal Place of Business:

1644 SMITHFIELD WAY
SUITE 1216
OVIEDO, FL 32765 US

Current Mailing Address:

3028 KANANWOOD COURT
SUITE 1024
OVIEDO, FL 32765 US

New Mailing Address:

1644 SMITHFIELD WAY
SUITE 1216
OVIEDO, FL 32765 US

FEI Number: 35-2327835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KIM M
3028 KANANWOOD COURT
SUITE 1024
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

JOHNSON, KIM M
1644 SMITHFIELD WAY
SUITE 1216
OVIEDO, FL 32765 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: KIM M. JOHNSON

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, KIM M
Address: 1644 SMITHFIELD WAY SUITE 1216
City-St-Zip: OVIEDO, FL 32765 US

Title: VP
Name: JOHNSON, KIM M
Address: 1644 SMITHFIELD WAY SUITE 1216
City-St-Zip: OVIEDO, FL 32765 US

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: KIM M. JOHNSON

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date