

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048374

FILED
Mar 02, 2009
Secretary of State

Entity Name: HERRIN TONE AMPLIFICATION, INC

Current Principal Place of Business:

1308 WILLOWBRANCH AVE.
#24
JACKSONVILLE, FL 32205

New Principal Place of Business:

1232 NIRA ST
JACKSONVILLE, FL 32207

Current Mailing Address:

1308 WILLOWBRANCH AVE.
#24
JACKSONVILLE, FL 32205

New Mailing Address:

1232 NIRA ST
JACKSONVILLE, FL 32207

FEI Number: 26-2897174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRIN, ERIC
1308 WILLOWBRANCH AVE.
#24
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

HERRIN, ERIC S
1232 NIRA ST.
JACKSONVILLE, FL 32207 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: ERIC HERRIN

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: HERRIN, ERIC
Address: 1308 WILLOWBRANCH AVE. #24
City-St-Zip: JACKSONVILLE, FL 32205

Title: PTST () Delete
Name: HERRIN, ERIC
Address: 1308 WILLOWBRANCH AVE. #24
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: HERRIN, ERIC S
Address: 1232 NIRA ST.
City-St-Zip: JACKSONVILLE, FL 32207

Title: PTST (X) Change () Addition
Name: HERRIN, ERIC S
Address: 1232 NIRA ST.
City-St-Zip: JACKSONVILLE, FL 32207

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: ERIC HERRIN

PST

03/02/2009

Electronic Signature of Signing Officer or Director

Date