

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065084

Entity Name: HERBKORNBLAU.COM INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

21241 ROCK RIDGE DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

19619 BLACK OLIVE LANE
BOCA RATON, FL 33498

Current Mailing Address:

21241 ROCK RIDGE DRIVE
BOCA RATON, FL 33428

New Mailing Address:

19619 BLACK OLIVE LANE
BOCA RATON, FL 33498

FEI Number: 26-2977077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNBLAU, HERBERT
21241 ROCK RIDGE DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KORNBLAU, HERBERT
19619 BLACK OLIVE LANE
BOCA RATON, FL 33498 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: HERBERT KORNBLAU

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KORNBLAU, HERBERT
Address: 19619 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

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: HERBERT KORNBLAU

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date