

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075337

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** HENRY HERRING DISTRIBUTION COMPANY, INC

**Current Principal Place of Business:**

5309 BUNCHE DRIVE  
JACKSONVILLE, FL 32209

**New Principal Place of Business:**

6220 PETTIFORD DR E  
JACKSONVILLE, FL 32209

**Current Mailing Address:**

5309 BUNCHE DRIVE  
JACKSONVILLE, FL 32209

**New Mailing Address:**

6220 PETTIFORD DR E  
JACKSONVILLE, FL 32209

**FEI Number:** 90-0380382

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TILLEY & CALLAHAN, PA, CPAS  
4465 BAYMEADOWS ROAD  
SUITE 3  
JACKSONVILLE, FL 32217 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: HERRING, HENRY  
Address: 5309 BUNCHE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32209

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HERRING, HENRY  
Address: 6220 PETTIFORD DR E  
City-St-Zip: JACKSONVILLE, FL 32209

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:** HENRY HERRING

P

04/30/2009

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

\_\_\_\_\_  
Date