

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078599

Entity Name: FLORIDA HERPS, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

3809 LORRAINE ROAD
LAKEWOOD RANCH, FL 34211

New Principal Place of Business:

Current Mailing Address:

3809 LORRAINE ROAD
LAKEWOOD RANCH, FL 34211

New Mailing Address:

FEI Number: 27-1187955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, BILL
3809 LORRAINE ROAD
LAKEWOOD RANCH, FL 34211 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: CEO
Name: THOMPSON, WILLIAM EGAN
Address: 526 N. MONTEGO LANE
City-St-Zip: ELLENTON, FL 34222

Title: VP
Name: THOMPSON, WILLIAM EDWIN
Address: 3809 LORRAINE ROAD
City-St-Zip: LAKEWOOD RANCH, FL 34211

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: BILL THOMPSON

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date