2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056591

FILED
May 01, 2011
Secretary of State

Entity Name: HERRING TRACTOR & LANDSCAPING SERVICES, INC.

Current Principal Place of Business:

1601 MARTIN LUTHER KING BLVD.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

PO BOX 9591
RIVIEREA BEACH, FL 33419 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERRING, BRUCE
1601 MARTIN LUTHER KING BLVD.
RIVIERA BEACH, FL 33404 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

OFFICERS AND DIRECTORS:

Title: P
Name: HERRING, BRUCE
Address: 1601 MARTIN LUTHER KING BLVD.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP
Name: JENKINS, EDDIE L JR.
Address: 1133 W 26TH COURT
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SER
Name: JENKINS, EDDIE L JR
Address: 1133 W 26TH COURT
City-St-Zip: RIVIERA BEACH, FL 33404

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: BRUCE HERRING P 05/01/2011

Electronic Signature of Signing Officer or Director Date