

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066024

FILED
Feb 04, 2011
Secretary of State

Entity Name: DOUGLAS A. HERRING CONSTRUCTION CO., INC.

Current Principal Place of Business:

320 SWEETBRIER BRANCH LANE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

320 SWEETBRIER BRANCH LANE
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 27-3228656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD SUITE 504
JACKSONVILLE, FL 32216 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: DP
Name: HERRING, DOUGLAS A
Address: 320 SWEETBRIER BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VPSD
Name: HERRING, LILA K
Address: 320 SWEETBRIER BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: DOUGLAS A. HERRING

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date