

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083023

FILED
Apr 09, 2012
Secretary of State

Entity Name: HER HUE INCORPORATED

Current Principal Place of Business:

848 SWEET LAKE CIRCLE
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

848 SWEET LAKE CIRCLE
CLEWISTON, FL 33440 US

New Mailing Address:

1400 VILLAGE SQUARE BLVD
STE 3-416
TALLAHASSEE, FL 32312 US

FEI Number: 27-3697787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, RICKY J
848 SWEET LAKE CIRCLE
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

HILL, RICKY J
1400 VILLAGE SQUARE BLVD
STE 3-416
TALLAHASSEE, FL 32312 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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HILL, RICKY J
Address: 1400 VILLAGE SQUARE BLVD STE 3-416
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP
Name: HILL, AARON J
Address: 1400 VILLAGE SQUARE BLVD STE 3-416
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: COO
Name: HILL, RACHEL K
Address: 1400 VILLAGE SQUARE BLVD STE 3-416
City-St-Zip: TALLAHASSEE, FL 32312 US

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: RICKY J. HILL

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date