

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084122

FILED
Apr 30, 2011
Secretary of State

Entity Name: HERBENICK'S CONTRACTING, INC.

Current Principal Place of Business:

11421 SAN JOSE BLVD., UNIT A
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

11421 SAN JOSE BLVD., UNIT A
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-4301712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBENICK, RICHARD F
1421 WENTWORTH AVE
SAINT JOHNS, FL 32259 US

Name and Address of New Registered Agent:

HERBENICK, RICHARD F
13846 ATLANTIC BLVD
JACKSONVILLE, FL 32225 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERBENICK, RICHARD F
Address: 11421 SAN JOSE BLVD., UNIT A
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: HERBENICK, JEFFREY J
Address: 11421 SAN JOSE BLVD., UNIT A
City-St-Zip: JACKSONVILLE, FL 32257

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: RICHARD F. HERBENICK

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date