

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084122

FILED
Apr 27, 2012
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
13846 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

HERBENICK, RICHARD F
2016 DEER RUN TRAIL
JACKSONVILLE, FL 32246 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: RICHARD F. HERBENICK

04/27/2012

Electronic Signature of Registered Agent

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date