

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041367

Entity Name: HERGER.INC

FILED  
Apr 13, 2012  
Secretary of State

## Current Principal Place of Business:

1800 N. BAYSHORE DR.  
4204  
MIAMI, FL 33132

## New Principal Place of Business:

9499 COLLINS AVENUE  
311  
SURFIDE, FL 33154 UN

## Current Mailing Address:

1800 N. BAYSHORE DR.  
4204  
MIAMI, FL 33132

## New Mailing Address:

9499 COLLINS AVENUE  
311  
SURFIDE, FL 33154 UN

FEI Number: 90-0707933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERGER, CHERYL  
1800 N. BAYSHORE DR.  
4204  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

HERGER, CHERYL  
9499 COLLINS AVENUE  
311  
SURFIDE, FL 33154 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: HERGER CHERYL

04/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HERGER, CHERYL  
Address: 9499 COLLINS AVENUE  
City-St-Zip: SURFIDE, FL 33154

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: CHERYL HERGER

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date