

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078454

Entity Name: HERMITAGE, INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE ROAD
STE. 201
CORAL GABLES, FL 33134

New Principal Place of Business:

9201 SW 178TH TERRACE
PALMETTO BAY, FL 33157

Current Mailing Address:

2655 LEJEUNE ROAD
STE. 201
CORAL GABLES, FL 33134

New Mailing Address:

9201 SW 178TH TERRACE
PALMETTO BAY, FL 33157

FEI Number: 65-0451080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RONALD G
2655 LEJEUNE ROAD
STE. 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JENSEN, NICOLE A
9201 SW 178TH TERRACE
PALMETTO BAY, FL 33157 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: NICOLE JENSEN

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JENSEN, KJELL G
Address: 1050 SAN PEDRO AVE.
City-St-Zip: CORAL GABLES, FL 33156

Title: SD () Delete
Name: JENSEN, NICOLE
Address: 1050 SAN PEDRO AVE.
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JENSEN, KJELL G
Address: 9201 SW 178TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: SD (X) Change () Addition
Name: JENSEN, NICOLE
Address: 9201 SW 178TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICOLE JENSEN

SD

03/15/2007

Electronic Signature of Signing Officer or Director

Date