2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049409

Entity Name: THE HERB HOUSE, INC.

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3752 HOWELL BRANCH RD. WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

3752 HOWELL BRANCH RD. WINTER PARK, FL 32792

FEI Number: 59-3386515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOUSE, PAMELA 1014 MANCHESTER CIR WINTER PARK, FL 32792 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST

 Name:
 SHOUSE, PAMELA

 Address:
 1014 MANCHESTER CIR

 City-St-Zip:
 WINTER PARK, FL 32792

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: PAMELA SHOUSE ST 03/01/2010