

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069237

FILED
Mar 24, 2009
Secretary of State

Entity Name: HEROLD ENTERPRISES OF BRADENTON, INC.

Current Principal Place of Business:

714 MANATEE AVENUE EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

743 HILLCREST DR. NW
BRADENTON, FL 34209 US

Current Mailing Address:

714 MANATEE AVENUE EAST
BRADENTON, FL 34208 US

New Mailing Address:

743 HILLCREST DR. NW
BRADENTON, FL 34209 US

FEI Number: 65-0689990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAN, MICHAEL J
301 E PINE STREET
SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: P () Delete
Name: HEROLD, FRANK L
Address: 743 HILLCREST DR NW
City-St-Zip: BRADENTON, FL 34209

Title: ST () Delete
Name: JENNINE M HEROLD,
Address: 743 HILLCREST DR NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: HEROLD, JENNINE M
Address: 743 HILLCREST DR NW
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify 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: FRANK L HEROLD

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date