

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000004008

FILED
May 18, 2009
Secretary of State

Entity Name: HERRINGTON BRADLEY CONSTRUCTION CONTRACTING, INC.

Current Principal Place of Business:

5190 N.W. 167TH STREET
102
MIAMI GARDENS, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

14825 N.W. 16TH DRIVE
MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 65-0728542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRINGTON, CLARENCE L
14825 N.W. 16TH DRIVE
MIAMI, FL 33167 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRINGTON, CLEARENCE L
Address: 14825 N.W. 16TH DRIVE
City-St-Zip: MIAMI, FL 33167

Title: SD () Delete
Name: HERRINGTON, AUDRA E
Address: 14825 N.W. 16TH DRIVE
City-St-Zip: MIAMI, FL 33167

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: HERRINGTON, CLEARENCE L
Address: 14825 N.W. 16TH DRIVE
City-St-Zip: MIAMI, FL 33167

Title: S (X) Change () Addition
Name: HERRINGTON, AUDRA E
Address: 14825 N.W. 16TH DRIVE
City-St-Zip: MIAMI, FL 33167

Title: D () Change (X) Addition
Name: LAWRENCE, MATTHEW V
Address: 6238 N.W. 74TH TERRACE
City-St-Zip: PARKLAND, FL 33067

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: CLARENCE L. HERRINGTON

P

05/18/2009

Electronic Signature of Signing Officer or Director

Date