

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: HERSTON ENGINEERING SERVICES, INC.

Current Principal Place of Business:

3358 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

20101 PEACHLAND BLVD
UNIT 207
PORT CHARLOTTE, FL 33954

Current Mailing Address:

3358 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

20101 PEACHLAND BLVD
UNIT 207
PORT CHARLOTTE, FL 33954

FEI Number: 65-0736369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, HOLMES
FARR, FARR, EMERICH, ET AL
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: DP
Name: HERSTON, JAMES W
Address: 133 CREEK DRIVE S.E.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JAMES W HERSTON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date