

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026611

FILED
Feb 07, 2007
Secretary of State

Entity Name: DARLENE F. HERNDON INCORPORATED

Current Principal Place of Business:

1658 SULTAN CIRCLE
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

1658 SULTAN CIRCLE
CHULUOTA, FL 32766

New Mailing Address:

FEI Number: 59-2300575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, DARLENE
924 MIMOSA DRIVE
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

HERNDON, DARLENE
1658 SULTAN CIRCLE
CHULUOTA, FL 32766 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:

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNDON, DARLENE
Address: 924 MIMOSA DRIVE
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNDON, DARLENE
Address: 1658 SULTAN CIRCLE
City-St-Zip: CHULUOTA, FL 32766

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: DARLENE HERNDON

D

02/07/2007

Electronic Signature of Signing Officer or Director

Date