

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105680

FILED
Apr 28, 2012
Secretary of State

Entity Name: HERBERT FAMILY HOLDING CO., INC.

Current Principal Place of Business:

3850 OLD TAMPA HWY
LAKELAND, FL 338111108 US

New Principal Place of Business:

Current Mailing Address:

3850 OLD TAMPA HWY
LAKELAND, FL 338111108 US

New Mailing Address:

FEI Number: 59-3488121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAEUER, CINDY H
3850 OLD TAMPA HWY
LAKELAND, FL 338111110 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: DPT
Name: BLAEUER, CINDY
Address: 9670 HANCOCK ROAD
City-St-Zip: LAKELAND, FL 33810

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: CINDY H BLAEUER

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date