

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011635

Entity Name: HERNESS & ASSOCIATES, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1322 ASHER CT.
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

1128 KILLARNEY DRIVE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1128 KILLARNEY DRIVE
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-3494410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNESS, SHAUN P
1322 ASHER CT.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

HERNESS, SHAUN P
3329 WESTMEATH DRIVE
ORMOND BEACH, FL 32174 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: _____

Electronic Signature of Registered Agent

04/23/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNESS, SHAUN P
Address: 1322 ASHER CT.
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: HERNESS, MARLENE
Address: 1128 KILLARNEY DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNESS, SHAUN P
Address: 3329 WESTMEATH DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: HERNESS, MARLENE
Address: 3329 WESTMEATH DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: SHAUN P HERNESS

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date