

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099853

FILED
May 01, 2006
Secretary of State

Entity Name: HERRING CONSTRUCTION COMPANY

Current Principal Place of Business:

575 PEREGRINE COURT
JACKSONVILLE, FL 32225

New Principal Place of Business:

12236 NETTLECREEK DR
JACKSONVILLE, FL 32225

Current Mailing Address:

575 PEREGRINE COURT
JACKSONVILLE, FL 32225

New Mailing Address:

12236 NETTLECREEK DR.
JACKSONVILLE, FL 32225

FEI Number: 59-3555181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, PAUL R JR
575 PEREGRIND CT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

HERRING, PAUL R JR
12236 NETTLECREEK DR.
JACKSONVILLE, FL 32225 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

05/01/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERRING, PAUL R JR
Address: 575 PEREGRINE COURT
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERRING, PAUL R JR
Address: 12236 NETTLECREEK DR.
City-St-Zip: JACKSONVILLE, FL 32225

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: PAUL R. HERRING, JR.

Electronic Signature of Signing Officer or Director

PSDT

05/01/2006

Date