2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2006 08:00 AM Secretary of State DOCUMENT # P99000000793 1. Entity Name HERSTON, INC. Principal Place of Business Mailing Address 944 W. TARPON BLVD. PT. CHARLOTTE FL 33952 944 W. TARPON BLVD. PT. CHARLOTTE FL 33952 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 65-0887208 Not Applicab Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERSTON, JOHN W Street Address (P.O. Box Number is Not Acceptable) 944 W. TARPON BLVD. PT. CHARLOTTE FL 33952 Zip Code City 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstantig) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May £ After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS tO. 11. ☐ Change ☐ Addisio ☐ Detete TITLE TITLE 000000491655 04/19/06 80031-022 150.00 NAME NAME HERSTON, JOHN W STREET ADDRESS STREET ADORCSS 944 WEST TARPON BLVD CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33952 Change DAGGG THEE ☐ Delete TIFLE MAME MAME HERSTON, JUDI STREET ADDRESS 944 W TARPON STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP PORT CHARLOTTE FL Delete ☐ Charge Additional Property of the Additional Property o HILLE TITLE NAME NAME STREET ADDRESS STREET ACCRESS City-St-ZiP City St-ZiP Change. T 5.5" TITLE ☐ Delete DIVE NAME NAME STREET ADDRESS STRECT ADDRESS CITY-ST-ZTP CATY-ST-ZIP Change A. HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP City-S1-719 ☐ Defete ☐ Change ☐ Marini RRLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the Information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

Judi A. Herston

SIGNATURE

FILED

941-6243331