2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 All Secretary of State DOCUMENT # P99000000793 1. Entity Name HERSTON, INC. Principal Place of Business Mailing Address 944 W. TARPON BLVD. 944 W. TARPON BLVD. PT. CHARLOTTE FL 33952 PT. CHARLOTTE FL 33952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, old Suite, Apt. #, ctc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0887208 57 Not Applicable Zip Zıρ Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HERSTON, JOHN W Stroot Address (P.O. Box Number is Not Acceptable) 944 W. TARPON BLVD. PT. CHARLOTTE FL 33952 Zip Code 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1,42007 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 10. U00000709777 TITLE ☐ Delete ■ Addition THEF HERSTON, JOHN W NAME NAME 04/25/07-80016-021 150.00 944 WEST TARPON BLVD STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-SI-ZIP CITY-ST-7IP VΡ TITLE Detete TITLE Change Addition HERSTON, JUDI NAME NAME 944 W TARPON STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL CITY-ST-ZIP CITY - ST- 7IP DINE Delete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP CITY - ST-ZIP TITLE Delete MILE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TUTE TIFLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 logal effect as if made under eath; that I am an officer or director of the corporation of 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 11

attachment with an address, with all other like empowered.