

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000793

Entity Name: HERSTON, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

944 W. TARPON BLVD.
PT. CHARLOTTE, FL 33952

New Principal Place of Business:

944 W. TARPON BLVD.
PORT CHARLOTTE, FL 33952

Current Mailing Address:

944 W. TARPON BLVD.
PT. CHARLOTTE, FL 33952

New Mailing Address:

944 W. TARPON BLVD.
PORT CHARLOTTE, FL 33952

FEI Number: 65-0887208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSTON, JOHN W
944 W. TARPON BLVD.
PT. CHARLOTTE, FL 33952 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: P
Name: HERSTON, JOHN W
Address: 944 WEST TARPON BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: HERSTON, JUDI
Address: 944 W TARPON
City-St-Zip: PORT CHARLOTTE, FL

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: JOHN W. HERSTON

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date