

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066887

FILED
Mar 21, 2011
Secretary of State

Entity Name: HERSHBERGER ENTERPRISES, INC.

Current Principal Place of Business:

1735 N.E. JACKSONVILLE RD.
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1735 N.E. JACKSONVILLE RD.
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-3613652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHBERGER, FLOYD V
1011 S.W. 29TH ST.
OCALA, FL 34474 US

Name and Address of New Registered Agent:

HERSHBERGER, FLOYD V
1011 S.W. 29TH ST.
OCALA, FL 34471 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERSHBERGER, MARY LEE
Address: 1011 S.W. 29TH ST.
City-St-Zip: OCALA, FL 34471

Title: D
Name: HERSHBERGER, FLOYD V
Address: 1011 S.W. 29TH ST.
City-St-Zip: OCALA, FL 34471

Title: D
Name: HERSHBERGER, BRIAN X
Address: 1345 S.E. 33RD TERRACE
City-St-Zip: OCALA, FL 34471

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: MARYLEE HERSHBERGER

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date