2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066887

Entity Name: HERSHBERGER ENTERPRISES, INC.

FILED Apr 10, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3613652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HERSHBERGER, MARY LEE

 Address:
 1011 S.W. 29TH ST.

 City-St-Zip:
 OCALA, FL 34471

Title:

 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 04/10/2012