

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067988

Entity Name: HERMAN INDUSTRIES, INC.

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

1209 BEAUCHAMP FARM RD
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

POB 105
MARIANNA, FL 32447

New Mailing Address:

PO BOX 105
MARIANNA, FL 32447

FEI Number: 59-3593090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMAN, GREGORY E
POB 105
MARIANNA, FL 32447 US

Name and Address of New Registered Agent:

HERMAN, GREGORY E
1209 BEAUCHAMP FARM RD
MARIANNA, FL 32448 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: GREGORY E HERMAN

06/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERMAN, GREGORY E
Address: 1209 BEAUCHAMP FARM RD
City-St-Zip: MARIANNA, FL 32448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HERMAN, GREGORY E
Address: 1209 BEAUCHAMP FARM RD
City-St-Zip: MARIANNA, FL 32448

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY E HERMAN

O

06/01/2007

Electronic Signature of Signing Officer or Director

Date