

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14471

FILED
Mar 03, 2011
Secretary of State

Entity Name: HERBEAU CREATIONS OF AMERICA, INC.

Current Principal Place of Business:

3600 WESTVIEW DR
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3600 WESTVIEW DR
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0323694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
STE 300
NAPLES, FL 34109 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: DST
Name: BARON, HOLGER
Address: 3600 WESTVIEW DR
City-St-Zip: NAPLES, FL 34104

Title: D
Name: HERBEAU, MAURICE
Address: 3600 WESTVIEW DR
City-St-Zip: NAPLES, FL 34104

Title: D
Name: BEYER, ROBERT
Address: 3600 WESTVIEW DR
City-St-Zip: NAPLES, FL 34104

Title: D
Name: BARON, PETER
Address: 3600 WESTVIEW DR
City-St-Zip: NAPLES, FL 34104

Title: D
Name: VARLET, PHILIPPE
Address: 3600 WESTVIEW DRIVE
City-St-Zip: NAPLES, FL 34104

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: HOLGER BARON

PRES

03/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date