2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528490

Entity Name: HERMAN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

10291 N.W 46TH ST. SUNRISE. FL 33351-7964

Current Mailing Address:

10291 N.W 46TH ST. SUNRISE. FL 33351-7964

FEI Number: 59-1722821 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERMAN, DAVID S 8568 WEST GULF BLVD. TREASURE ISLAND, FL 33706 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: DAVID S. HERMAN 03/22/2013

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2013

Secretary of State

CC4345720292

Officer/Director Detail:

Title PRESIDENT Title PRESIDENT

Name HERMAN, DAVID S. Name HERMAN, THOMAS A

Address 8568 WEST GULF BLVD. Address 12040 NW 10 ST

City-State-Zip: TREASURE ISLAND FL 33706 City-State-Zip: PLANTATION FL 33325

Title VP, SECRETARY, TREASURER

Name DUVERNOIS, DENNIS F

Address 11401 NW 5 ST

City-State-Zip: PLANTATION FL 33325

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: DENNIS DUVERNOIS

Electronic Signature of Signing Officer/Director Detail

VΡ

03/22/2013