

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043750

Entity Name: HERNCO INVESTMENTS, INC.

Current Principal Place of Business:

9400 RIVER CROSSING BLVD.
SUITE 104
NEW PORT RICHEY, FL 34655

Current Mailing Address:

P.O. BOX 2108
ELFERS, FL 34680-2108 US

FEI Number: 84-1624585

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUDSON, JOHN E
9400 RIVER CROSSING BLVD, SUITE 104
NEW PORT RICHEY, FL 34655 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

Officer/Director Detail :

Title	PD	Title	ST
Name	HUDSON, JOHN E	Name	SILVA, SUSAN
Address	9400 RIVER CROSSING BLVD., SUITE 104	Address	9400 RIVER CROSSING BLVD., SUITE 104
City-State-Zip:	NEW PORT RICHEY FL 34655	City-State-Zip:	NEW PORT RICHEY FL 34655

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: JOHN E. HUDSON

PRESIDENT

03/05/2015

Electronic Signature of Signing Officer/Director Detail

Date