2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003489

Entity Name: HERBCO AIRCRAFT SERVICE, INC.

Current Principal Place of Business:

16192 COASTAL HIGHWAY LEWES, DE 19958

Current Mailing Address:

POST OFFICE BOX 449 WEIRSDALE, FL 32159 US

FEI Number: 47-1522149 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KIRBY, B.J. 14070 SE HIGHWAY 42 WEIRSDALE, FL 32195 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

FILED Mar 17, 2021

Secretary of State

5431678933CC

Officer/Director Detail:

Title PSD

Name CLARK, HERBERT

Address 16192 COASTAL HIGHWAY

City-State-Zip: LEWES DE 19958

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: HERBERT CLARK