

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844631

FILED
Feb 14, 2008
Secretary of State

Entity Name: HERZOG CONTRACTING CORP.

Current Principal Place of Business:

600 S. RIVERSIDE ROAD
ST. JOSEPH, MO 645021089

New Principal Place of Business:

Current Mailing Address:

PO BOX 1089
ST. JOSEPH, MO 645021089

New Mailing Address:

FEI Number: 43-0918005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERZOG WILLIAM E,
Address: 600 S.RIVERSIDE ROAD
City-St-Zip: ST JOSEPH, MO

Title: V () Delete
Name: HERZOG STANLEY M,
Address: 600 S.RIVERSIDE ROAD
City-St-Zip: ST JOSEPH, MO

Title: S () Delete
Name: HERZOG WILLIAM R,
Address: 600 S.RIVERSIDE ROAD
City-St-Zip: ST JOSEPH, MO

Title: V () Delete
Name: PETER, STEVEN W
Address: 600 S.RIVERSIDE ROAD
City-St-Zip: ST JOSEPH, MO

Title: AS () Delete
Name: SCHIEBER, PHILLIP E
Address: 600 S. RIVERSIDE ROAD
City-St-Zip: ST. JOSEPH, MO 64507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HERZOG WILLIAM E,
Address: 600 S.RIVERSIDE ROAD
City-St-Zip: ST JOSEPH, MO

Title: VD (X) Change () Addition
Name: HERZOG STANLEY M,
Address: 600 S.RIVERSIDE ROAD
City-St-Zip: ST JOSEPH, MO

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILLIP E. SCHIEBER

AS

02/14/2008

Electronic Signature of Signing Officer or Director

Date