

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003086

**FILED**  
**Jan 27, 2009**  
**Secretary of State**

**Entity Name:** HERRIG & HERRIG MANAGEMENT COMPANY, INC

**Current Principal Place of Business:**

1626 RINGLING BLVD  
STE. 102  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

1626 RINGLING BLVD  
STE. 102  
SARASOTA, FL 34236

**New Mailing Address:**

3388 KENNEDY CIRCLE  
DUBUQUE, IA 52002

**FEI Number:** 06-1673297

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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:** PSTD ( ) Delete  
**Name:** HERRIG, LAWRENCE T PSTD  
**Address:** 22 S. LINKS AVE. #204  
**City-St-Zip:** SARASOTA, FL 34236 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PSTD (X) Change ( ) Addition  
**Name:** HERRIG, LAWRENCE T PSTD  
**Address:** 505 S ORANGE AVE APT 1501  
**City-St-Zip:** SARASOTA, FL 34236 US

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:** LARRY HERRIG

**PRES**

**01/27/2009**

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date