

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113928

FILED
Mar 07, 2011
Secretary of State

Entity Name: HERZOG CONSTRUCTION AND REMODELING, INC.

Current Principal Place of Business:

988 BOUNDARY BLVD.
ROTONDA WEST, FL 33947 US

New Principal Place of Business:

11151 KIMBERLY AVE
ENGLEWOOD, FL 34224 US

Current Mailing Address:

988 BOUNDARY BLVD.
ROTONDA WEST, FL 33947 US

New Mailing Address:

11151 KIMBERLY AVE
ENGLEWOOD, FL 34224 US

FEI Number: 20-0304232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZOG, DANIEL S
988 BOUNDARY BLVD.
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

HERZOG, DANIEL S
11151 KIMBERLY AVE
ENGLEWOOD, FL 34224 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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: HERZOG, DANIEL
Address: 11151 KIMBERLY AVE
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: D,VP
Name: HERZOG, TERESA
Address: 11151 KIMBERLY AVE
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: S,T
Name: HERZOG, TERESA
Address: 11151 KIMBERLY AVE
City-St-Zip: ENGLEWOOD, FL 34224 US

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: DANIEL S HERZOG

D,P

03/07/2011

Electronic Signature of Signing Officer or Director

Date