

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113928

FILED  
Mar 05, 2012  
Secretary of State

**Entity Name:** HERZOG CONSTRUCTION AND REMODELING, INC.

**Current Principal Place of Business:**

11151 KIMBERLY AVE  
ENGLEWOOD, FL 34224 US

**New Principal Place of Business:**

15 MAST DRIVE  
PLACIDA, FL 33946 US

**Current Mailing Address:**

11151 KIMBERLY AVE  
ENGLEWOOD, FL 34224 US

**New Mailing Address:**

15 MAST DRIVE  
PLACIDA, FL 33946 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  
11151 KIMBERLY AVE  
ENGLEWOOD, FL 34224 US

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

HERZOG, DANIEL S  
15 MAST DRIVE  
PLACIDA, FL 33946 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: DANIEL S. HERZOG

03/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D,P  
Name: HERZOG, DANIEL  
Address: 15 MAST DRIVE  
City-St-Zip: PLACIDA, FL 33946 US

Title: D,VP  
Name: HERZOG, TERESA  
Address: 15 MAST DRIVE  
City-St-Zip: PLACIDA, FL 33946 US

Title: S,T  
Name: HERZOG, TERESA  
Address: 15 MAST DRIVE  
City-St-Zip: PACIDA, FL 33946 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

03/05/2012

Electronic Signature of Signing Officer or Director

Date