

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045259

FILED  
Feb 22, 2010  
Secretary of State

Entity Name: HERZOG SOUTHERN, INC.

## Current Principal Place of Business:

600 S. RIVERSIDE RD  
ST. JOSEPH, MO 6450

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1089  
SAINT JOSEPH, MO 64502

## New Mailing Address:

FEI Number: 86-1099846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION  
1200 S PINE ISLAND RD  
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  
Name: HERZOG, STANLEY M  
Address: 600 S RIVERSIDE RD  
City-St-Zip: SAINT JOSEPH, MO 64502

Title: V  
Name: LANDES, ALAN L  
Address: 60 S RIVERSIDE RD  
City-St-Zip: SAINT JOSEPH, MO 64502

Title: S  
Name: SCHIEBER, PHILLIP E  
Address: 600 S RIVERSIDE RD  
City-St-Zip: SAINT JOSEPH, MO 64502

Title: V  
Name: CRAWFORD, ROBERT  
Address: 600 S RIVERSIDE RD  
City-St-Zip: SAINT JOSEPH, MO 64502

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: PHILLIP E. SCHIEBER

S

02/22/2010

Electronic Signature of Signing Officer or Director

Date