

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045259

Entity Name: HERZOG SOUTHERN, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

600 S. RIVERSIDE RD
ST. JOSEPH, MO 6450

New Principal Place of Business:

600 S. RIVERSIDE RD
ST. JOSEPH, MO 64507

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: HERZOG, STANLEY M
Address: 600 S RIVERSIDE RD
City-St-Zip: SAINT JOSEPH, MO 64507

Title: VP
Name: LANDES, ALAN L
Address: 600 S RIVERSIDE RD
City-St-Zip: SAINT JOSEPH, MO 64507

Title: S
Name: SCHIEBER, PHILLIP E
Address: 600 S RIVERSIDE RD
City-St-Zip: SAINT JOSEPH, MO 64507

Title: VP
Name: CRAWFORD, ROBERT
Address: 600 S RIVERSIDE RD
City-St-Zip: SAINT JOSEPH, MO 64507

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

03/25/2011

Electronic Signature of Signing Officer or Director

Date