

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12812

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: HERZOG SERVICES, INC.

## Current Principal Place of Business:

600 S. RIVERSIDE ROAD  
ST JOSEPH, MO 64507

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 368  
ST JOSEPH, MO 64502

## New Mailing Address:

FEI Number: 74-2439148      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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: SD ( ) Delete  
Name: SCHIEBER, PHILLIP E  
Address: 600 S RIVERSIDE RD  
City-St-Zip: ST JOSEPH, MO

Title: PD ( ) Delete  
Name: EBERSOLD, RICHARD L  
Address: 600 S RIVERSIDE RD  
City-St-Zip: SAINT JOSEPH, MO 64507

Title: V ( ) Delete  
Name: KLARKOWSKI, THOMAS  
Address: 600 S. RIVERSIDE RD.  
City-St-Zip: SAINT JOSEPH, MO 64507

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PHILLIP E SCHIEBER

SD

03/04/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date