

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12812

FILED
Apr 16, 2012
Secretary of State

Entity Name: HERZOG SERVICES, INC.

Current Principal Place of Business:

700 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

OFFICERS AND DIRECTORS:

Title: D
Name: HERZOG, STANLEY M
Address: 700 S RIVERSIDE RD
City-St-Zip: SAINT JOSEPH, MO 64507

Title: P
Name: EBERSOLD, RICHARD L
Address: 700 S RIVERSIDE RD
City-St-Zip: SAINT JOSEPH, MO 64507

Title: VPS
Name: SCHIEBER, PHILLIP E
Address: 700 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

VPS

04/16/2012

Electronic Signature of Signing Officer or Director

Date