

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000066836

**Entity Name:** HERDT CONSULTING, INC.

**Current Principal Place of Business:**

261 NORMANDY LANE  
CHELSEA, AL 35043

**Current Mailing Address:**

261 NORMANDY LANE  
CHELSEA, AL 35043

**FEI Number: 04-3694474**

**Certificate of Status Desired: Yes**

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

CAPITOL CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE  
2ND FL  
TALLAHASSEE, FL 32301 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CEO, DIRECTOR, TREASURER  
Name HERDT, JAMES L  
Address 261 NORMANDY LANE  
City-State-Zip: CHELSEA AL 35043

Title VP, DIRECTOR, SECRETARY  
Name MILLER, ERIC S  
Address 3416 WEST LANDING DR.  
City-State-Zip: CHESAPEAKE VA 23322

Title PRESIDENT, DIRECTOR  
Name HEFTY, THOMAS B  
Address 3809 WHITLEY ABBEY CT.  
City-State-Zip: VIRGINIA BEACH VA 23456

Title VP, DIRECTOR  
Name THIELEN, PETER S  
Address 109 TURNBERRY  
City-State-Zip: SMITHFIELD VA 22430

Title DIRECTOR  
Name THIELEN, JAMES F  
Address 3686 MOSSY CREEK LANE  
City-State-Zip: TALLAHASSEE FL 32311

Title MANAGER  
Name HERDT II, JAMES  
Address 317 BENT CREEK WAY  
City-State-Zip: CHELSEA AL 35043

*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: JAMES HERDT II**

**EXECUTIVE DIRECTOR**

**03/19/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date