## 2024 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

FILED Jan 17, 2024

**Secretary of State** 

1393193649CC

Officer/Director Detail:

Title CEO, DIRECTOR, TREASURER Title VP, DIRECTOR, SECRETARY

Name HERDT, JAMES L Name MILLER, ERIC S

Address 261 NORMANDY LANE Address 3416 WEST LANDING DR.

City-State-Zip: CHELSEA AL 35043 City-State-Zip: CHESAPEAKE VA 23322

TitlePRESIDENT, DIRECTORTitleVP, DIRECTORNameHEFTY, THOMAS BNameTHIELEN, PETER SAddress3809 WHITLEY ABBEY CT.Address109 TURNBERRY

City-State-Zip: VIRGINIA BEACH VA 23456 City-State-Zip: SMITHFIELD VA 22430

Title DIRECTOR Title VF

Name THIELEN, JAMES F Name HERDT II, JAMES
Address 3686 MOSSY CREEK LANE Address 317 BENT CREEK WAY

City-State-Zip: TALLAHASSEE FL 32311 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JAMES HERDT II

VICE PRESIDENT

01/17/2024