2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002081

Entity Name: HERBERT P. SEARS CO., INC

Current Principal Place of Business:

1100 MOHAWK AVE STE. 210

BAKERSFIELD, CA 93309

Current Mailing Address:

1100 MOHAWK AVE STE, 210 BAKERSFIELD, CA 93309 US

FEI Number: 95-1887051 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2024

Secretary of State

9587060005CC

Officer/Director Detail:

CEO Title Title **SECRETARY**

THOMPSON. CHRISTOPHER THOMPSON, THERESA Name Name

> 1100 MOHAWK AVE Address 1100 MOHAWK AVE STE. 210 STE. 210

City-State-Zip: BAKERSFIELD CA 93309 BAKERSFIELD CA 93309 City-State-Zip:

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: CHRISTOPHER THOMPSON

PRESIDENT

01/21/2024