2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000006152

Entity Name: WERNER RESTORATION SERVICES, INC.

Current Principal Place of Business:

102 INNOVATION WAY COLONA, IL 61241

Current Mailing Address:

P O BOX 496

COLONA, IL 61241 US

FEI Number: 20-3088047 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSTANTINO, CHRISTOPHER 7281 SW JACK JAMES DR STUART, FL 34997 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 Apr 29, 2024

Secretary of State

0686071175CC

Officer/Director Detail:

Title P Title CFO

Name WERNER, BRENT Name WERNER, REBECCA

Address 231 HART DR Address 231 HART DR

City-State-Zip: GENESEO IL 61254 City-State-Zip: GENESEO IL 61254

Title DIR Title DIR

NameWERNER, KENNameWERNER, TERESAAddress1610 US HWY 6Address1610 US HWY 6City-State-Zip:GENESEO IL 61254City-State-Zip:GENESEO IL 61254

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: REBECCA WERNER

CFO

04/29/2024