2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001390

Entity Name: HERBSTER HELLWEG PAINTING CO., INC.

Current Principal Place of Business:

51 TRIAD SOUTH DRIVE SAINT CHARLES, MO 63304

Current Mailing Address:

51 TRIAD SOUTH DRIVE SAINT CHARLES. MO 63304 US

FEI Number: 43-1272097 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ST. JOHN, DENIS SR 21510 SHERIDAN RUN ESTERO, FL 33928 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 23, 2023

Secretary of State

8548736798CC

Officer/Director Detail:

Title PRESIDENT Title

Name HERBSTER, JOSEPH L Name VETZ, LOUIS

Address 19100 TURKEY TRAIL Address 51 TRIAD SOUTH DRIVE

City-State-Zip: WILDWOOD MO 63038 City-State-Zip: SAINT CHARLES MO 63304

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: JOSEPH HERBSTER

PRESIDENT

VΡ

01/23/2023