2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116176

Entity Name: HOERBIGER SERVICE INC.

Current Principal Place of Business:

12206 FAIRMONT PKWY LA PORTE. TX 77571

Current Mailing Address:

12206 FAIRMONT PKWY LA PORTE, TX 77571 US

FEI Number: 13-3580446 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Mar 04, 2024

Secretary of State

1726366015CC

Officer/Director Detail:

Title TREASURER Title DIRECTOR

NameHENDERSON, HEATHERNameSAUTTER, WOLFGANGAddress12206 FAIRMONT PKWYAddress12206 FAIRMONT PKWYCity-State-Zip:LA PORTE TX 77571City-State-Zip:LA PORTE TX 77571

Title CHAIRMAN Title PRESIDENT

Name ADKINS, JASON Name ADKINS, JASON

Address 12206 FAIRMONT PKWY Address 12206 FAIRMONT PKWY

City-State-Zip: LA PORTE TX 77571 City-State-Zip: LA PORTE TX 77571

Title VP Title SECRETARY

Name SUDDUTH, DARREN Name SILVA, DECIO L

Address 12206 FAIRMONT PKWY Address 12206 FAIRMONT PKWY

City-State-Zip: LA PORTE TX 77571 City-State-Zip: LA PORTE TX 77571

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: DECIO L SILVA SECRETARY 03/04/2024