

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570916

FILED
Jan 08, 2008
Secretary of State

Entity Name: SHURHOLD INDUSTRIES, INC.

Current Principal Place of Business:

3119 S.W. 42ND AVE.
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3119 SW 42ND AVENUE
PALM CITY, FL 34990 US

New Mailing Address:

3119 S.W. 42ND AVE.
PALM CITY, FL 34990 US

FEI Number: 59-1834006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERHOFF, BARRY
2023 SW MAYFLOWER DR
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERHOFF, BARRY
Address: 2023 SW MAYFLOWER DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: TR () Delete
Name: BERHOFF, LLOYD
Address: 6915 SE LAKEVIEW TERRACE
City-St-Zip: STUART, FL 34996

Title: VP () Delete
Name: BERHOFF, BRETT
Address: 853 UNIVERSITY BLVD APT#201
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BERHOFF, BRETT
Address: 55 E. ERIE STREET, APT. #2506
City-St-Zip: CHICAGO, IL 60611

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY BERHOFF

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date