

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570916

FILED  
Jan 17, 2011  
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 S.W. 42ND AVE.  
PALM CITY, FL 34990 US

**New Mailing Address:**

**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  
639 BITTERN STREET  
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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BERHOFF, BARRY  
Address: 639 BITTERN STREET  
City-St-Zip: PALM CITY, FL 34990

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

Title: VP  
Name: BERHOFF, BRETT  
Address: 1031 N. KINGSBURY STREET  
City-St-Zip: CHICAGO, IL 60610

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: BARRY BERHOFF

PD

01/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date