

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570916

FILED
Mar 28, 2012
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

03/28/2012

Electronic Signature of Signing Officer or Director

Date