2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570916

Entity Name: SHURHOLD INDUSTRIES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-1834006 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERHOFF, BARRY 639 BITTERN STREET PALM CITY, FL 34990 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

Officer/Director Detail:

Title PD Title TR

Name BERHOFF, BARRY Name BERHOFF, LLOYD

Address 639 BITTERN STREET Address 6915 SE LAKEVIEW TERRACE

City-State-Zip: PALM CITY FL 34990 City-State-Zip: STUART FL 34996

Title VP

Name BERHOFF, BRETT

Address 1031 N. KINGSBURY STREET

City-State-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/01/2013

FILED Feb 01, 2013

Secretary of State

CC6356425952

Date

Date