

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003348

FILED
Apr 11, 2012
Secretary of State

Entity Name: BERCHTOLD CORPORATION

Current Principal Place of Business:

1950 HANAHAN ROAD
CHARLESTON, SC 29406

New Principal Place of Business:

Current Mailing Address:

1950 HANAHAN ROAD
CHARLESTON, SC 29406

New Mailing Address:

FEI Number: 06-1075247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DT
Name: FRITZ, THEO
Address: 1950 HANAHAN RD
City-St-Zip: CHARLESTON, SC 29406 US

Title: PRES
Name: WEISMILLER, MATTHEW
Address: 1950 HANAHAN ROAD
City-St-Zip: CHARLESTON, SC 29406 US

Title: SEC
Name: SMITH, J. KEVIN
Address: 1950 HANAHAN ROAD
City-St-Zip: CHARLESTON, SC 29406 US

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: J. KEVIN SMITH

SEC

04/11/2012

Electronic Signature of Signing Officer or Director

Date