

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007497

FILED
Aug 31, 2011
Secretary of State

Entity Name: OLIVER-HOFFMANN CORPORATION

Current Principal Place of Business:

7 S. 251 OLESEN DR
NAPERVILLE, IL 60540

New Principal Place of Business:

Current Mailing Address:

7 S. 251 OLESEN DR
NAPERVILLE, IL 60540

New Mailing Address:

FEI Number: 36-2385998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDEL, MATTHEW G
3801 PGA BLVD.
SUITE #901
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROBINSON, RICHARD
10370 RIO LINDO
DELRAY BEACH, FL 33446 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: RICHARD ROBINSON

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HOFFMANN, CAMILLE O
Address: 7 S. 251 OLESEN DR
City-St-Zip: NAPERVILLE, IL 60540

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: CAMILLE O HOFFMANN

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date