

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08540

Entity Name: HOLZ-HER US, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

5120 WESTINGHOUSE BLVD
CHARLOTTE, NC 28273

New Principal Place of Business:

124 CROSSLAKE PARK DR
MOORESVILLE, NC 28117

Current Mailing Address:

5120 WESTINGHOUSE BLVD
CHARLOTTE, NC 28273

New Mailing Address:

P.O. BOX 3158
MOORESVILLE, NC 28117

FEI Number: 57-0687875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: HOWELL, JASON
Address: 124 CROSSLAKE PARK DR
City-St-Zip: MOORESVILLE, NC 28117

Title: V
Name: HANNIGAN, RICHARD
Address: 124 CROSSLAKE PARK DR
City-St-Zip: MOORESVILLE, NC 28117

Title: BOD
Name: EPPLE, FRANK
Address: 124 CROSSLAKE PARK DR
City-St-Zip: MOORESVILLE, NC 28117

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: JASON HOWELL

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date