

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08540

Entity Name: HOLZ-HER US, INC.

FILED  
Apr 13, 2012  
Secretary of State

**Current Principal Place of Business:**

124 CROSSLAKE PARK DR  
MOORESVILLE, NC 28117

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3158  
MOORESVILLE, NC 28117

**New Mailing Address:**

FEI Number: 57-0687875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: AMY BUSH

HR M

04/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date