

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007497

Entity Name: OLIVER-HOFFMANN CORPORATION

Current Principal Place of Business:

3108 S. RT 59 SUITE 124-373
NAPERVILLE, IL 60564

Current Mailing Address:

7 S. 251 OLESEN DR
NAPERVILLE, IL 60540

FEI Number: 36-2385998

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name HOFFMANN, CAMILLE O
Address 3108 S. RT 59 SUITE 124-373
City-State-Zip: NAPERVILLE IL 60564

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 HOFFMANN

REGISTERED AGENT

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date