2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007497

Entity Name: OLIVER-HOFFMANN CORPORATION

Current Principal Place of Business:

7 S. 251 OLESEN DR NAPERVILLE. IL 60540

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

FILED Apr 12, 2013

Secretary of State

CC5803078885

Officer/Director Detail:

Title PSTE

Name HOFFMANN, CAMILLE O
Address 7 S. 251 OLESEN DR
City-State-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 HOFFMANN

PSTD

04/12/2013