

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081277

FILED
Jun 15, 2011
Secretary of State

Entity Name: B. KURZER HOLDING COMPANY, INC.

Current Principal Place of Business:

980 INDUSTRIAL PARK DR
SHELBY, MI 49455

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 337
SHELBY, MI 49455

New Mailing Address:

FEI Number: 20-5104721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F SR.
2042 BEE RIDGE RD.
SARASOTA, FL 34239 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: PD
Name: KURZER, RODNEY C
Address: 2893 W. LAKE RD.
City-St-Zip: HART, MI 49420

Title: V
Name: KURZER, MAREN
Address: 2893 W. LAKE RD.
City-St-Zip: HART, MI 49420

Title: ST
Name: SORENSEN, TEENA
Address: 7377 N 126 AVE
City-St-Zip: HART, MI 49420

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: TEENA SORENSEN

CFO

06/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date