

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # 482438

1. Entity Name
DIERCKSEN HOLDINGS, INC.



Principal Place of Business
**1239 CAMBRIA BEND
KISSIMMEE, FL 34759 US**

Mailing Address
**843 CYPRESS PARKWAY
#409
KISSIMMEE, FL 34759 US**



04242008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|---|--|
| 4. FEI Number 59-1618828 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

**DIERCKSEN, WILLIAM C.
1239 CAMBRIA BEND
KISSIMMEE, FL 34759**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE: _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|----------------|----------------------|
| TITLE | P |
| NAME | DIERCKSEN, WILLIAM C |
| STREET ADDRESS | 1239 CAMBRIA BEND |
| CITY-ST-ZIP | KISSIMMEE, FL 34759 |

| | |
|----------------|---------------------|
| TITLE | ST |
| NAME | DIERCKSEN, ELAINE R |
| STREET ADDRESS | 1239 CAMBRIA BEND |
| CITY-ST-ZIP | KISSIMMEE, FL 34759 |

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Elaine R Diercksen Elaine R Diercksen 4/25/08 863-427 4380
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #