

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000224

FILED
Jan 09, 2009
Secretary of State

Entity Name: EJENDOMSSELSKABET AF 27/11 1996 A/S, INC.

Current Principal Place of Business:

KAREN BLIXENSVEJ 54
7430 IKAST DENMARK,

New Principal Place of Business:

KAREN BLIXENSVEJ 54
7430 IKAST DENMARK, XX XX XX

Current Mailing Address:

KAREN BLIXENSVEJ 54
7430 IKAST DENMARK,

New Mailing Address:

KAREN BLIXENSVEJ 54
7430 IKAST DENMARK, XX XX XX

FEI Number: 98-0562650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORLICK, MICHAEL D
1314 E. VENICE AVE., SUITE D
VENICE, FL 34285 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LAURITSEN, BODIL
Address: KAREN BLIXENSVEJ 54
City-St-Zip: 7430 IKAST DENMARK,

Title: VC () Delete
Name: LAURITSEN, JORGEN
Address: KAREN BLIXENSVEJ 54
City-St-Zip: 7430 IKAST DENMARK,

Title: D () Delete
Name: LAURITSEN, ULRIK
Address: KAREN BLIXENSVEJ 54
City-St-Zip: 7430 IKAST DENMARK,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ULRIK LAURITSEN

D

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date