

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 482438

Entity Name: DIERCKSEN HOLDINGS, INC.

Current Principal Place of Business:

1239 CAMBRIA BEND
KISSIMMEE, FL 34759

Current Mailing Address:

1239 CAMBRIA BEND
KISSIMMEE, FL 34759 US

FEI Number: 59-1618828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIERCKSEN, WILLIAM C.
1239 CAMBRIA BEND
KISSIMMEE, FL 34759 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	P	Title	ST
Name	DIERCKSEN, WILLIAM C	Name	DIERCKSEN, ELAINE R
Address	1239 CAMBRIA BEND	Address	1239 CAMBRIA BEND
City-State-Zip:	KISSIMMEE FL 34759	City-State-Zip:	KISSIMMEE FL 34759

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: ELAINE R DIERCKSEN

SECRETARY/TREASURER 04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date