2014 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

FILED Apr 07, 2014

Secretary of State

CC9837486009

Officer/Director Detail:

Title P Title ST

NameDIERCKSEN, WILLIAM CNameDIERCKSEN, ELAINE RAddress1239 CAMBRIA BENDAddress1239 CAMBRIA BENDCity-State-Zip:KISSIMMEE FL 34759City-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

SEC/TREAS

04/07/2014