

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G72343

**FILED**  
**Feb 18, 2012**  
**Secretary of State**

**Entity Name:** PAPENFUSS HOLDINGS, INC.

**Current Principal Place of Business:**

11430 TAMIAMI TRAIL E  
NAPLES, FL 34113 US

**New Principal Place of Business:**

**Current Mailing Address:**

11430 TAMIAMI TRAIL E  
NAPLES, FL 34113 US

**New Mailing Address:**

**FEI Number:** 59-2340839

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PAPENFUSS, HANS  
11430 TAMIAMI TR E.  
NAPLES, FL 34113 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:** P  
**Name:** PAPENFUSS, HANS  
**Address:** 11430 TAMIAMI TRAIL EAST  
**City-St-Zip:** NAPLES, FL 34113

**Title:** ST  
**Name:** PAPENFUSS, HANS  
**Address:** 11430 TAMIAMI TRAIL EAST  
**City-St-Zip:** NAPLES, FL 34113

**Title:** V  
**Name:** PAPENFUSS, ERIK  
**Address:** 11430 TAMIAMI TRAIL EAST  
**City-St-Zip:** NAPLES, FL 34113

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:** HANS PAPENFUSS

PRES

02/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date