

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099129

Entity Name: VIKING HOLDING GROUP, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

1624 HWY 60 WEST
SUITE K
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

1624 HWY 60 WEST
SUITE K
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 65-1148561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VA, O. J.
1624 HWY 60 WEST
SUITE K
LAKEWALES, FL 33859 US

Name and Address of New Registered Agent:

PANCORVO, VICTOR
1624 HWY 60 WEST
SUITE K
LAKEWALES, FL 33859 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: VICTOR PANCORVO

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PANCORVO, VICTOR
Address: 1624 HWY 60 WEST SUITE K
City-St-Zip: LAKE WALES, FL 33859

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD () Change (X) Addition
Name: GARCIA, LUZ
Address: 1624 HWY 60 WEST SUITE K
City-St-Zip: LAKE WALES, FL 33859

Title: TD () Change (X) Addition
Name: PANCORVO, PIERRE
Address: 1624 HWY 60 WEST SUITE K
City-St-Zip: LAKE WALES, FL 33859

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: VICTOR PANCORVO

PVST

05/15/2009

Electronic Signature of Signing Officer or Director

Date