

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000380

Entity Name: GISSELBECK HOLDINGS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

MIDWEST TITLE BLDG., STE. B
3936 TAMIAMI TRAIL N.
NAPLES, FL 34103

New Principal Place of Business:

3936 TAMIAMI TR N
SUITE D
NAPLES, FL 34103 US

Current Mailing Address:

MIDWEST TITLE BLDG., STE. B
3936 TAMIAMI TRAIL N.
NAPLES, FL 34103

New Mailing Address:

3936 TAMIAMI TR N
SUITE D
NAPLES, FL 34103 US

FEI Number: 69-0004714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISSELBECK, R. PETER
MIDWEST TITLE BLDG., STE. B
3936 TAMIAMI TRAIL N.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GISSELBECK, ROBERT P
3936 TAMIAMI TR N
SUITE D
NAPLES, FL 34103 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: R. PETER GISSELBECK

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GISSELBECK, R. PETER
Address: MIDWEST TITLE BLDG., STE. B
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: GISSELBECK, GLORIA B
Address: MIDWEST TITLE BLDG., STE. B
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GISSELBECK, R. PETER
Address: 3936 TAMIAMI TR N
City-St-Zip: NAPLES, FL 34103 US

Title: D (X) Change () Addition
Name: GISSELBECK, GLORIA B
Address: 3936 TAMIAMI TR N
City-St-Zip: NAPLES, FL 34103 US

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: R, PETER GISSELBECK

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date