

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000380

FILED
Apr 09, 2012
Secretary of State

Entity Name: GISSELBECK HOLDINGS, INC.

Current Principal Place of Business:

3936 TAMIAMI TR N
SUITE D
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3936 TAMIAMI TR N
SUITE D
NAPLES, FL 34103 US

New Mailing Address:

3936 TAMIAMI TR N
SUITE A
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, ROBERT P
3936 TAMIAMI TR N
SUITE D
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GISSELBECK, ROBERT P
3936 TAMIAMI TR N
SUITE A
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

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: GISSELBECK, JEFFREY B
Address: 4623 CASCO AVE
City-St-Zip: EDINA, MN 55424 US

Title: DIR
Name: GISSELBECK, MARTHA J
Address: 8955 YORK RD S
City-St-Zip: BLOOMINGTON, MN 55431 US

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: R. PETER GISSELBECK

DIR

04/09/2012

Electronic Signature of Signing Officer or Director

Date