

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051053

Entity Name: AEDES HOLDINGS, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

4221 45TH STREET SOUTH
ST PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4221 45TH STREET SOUTH
ST PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 04-3685808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKLAND, SHEILA V
4221 45TH STREET SOUTH
ST PETERSBURG, FL 33711 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: DT
Name: KIRKLAND, SHEILA V
Address: 4221 45TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

Title: DP
Name: KIRKLAND, JOHN A C
Address: FLAT 8 11 HYDE PARK GARDENS
City-St-Zip: LONDON UNITED KINGDOM, UK

Title: VSD
Name: DUGGAR, ROLFE D
Address: 4699 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33713

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: SHIELA V. KIRKLAND

DT

03/12/2012

Electronic Signature of Signing Officer or Director

Date