

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089375

FILED
Jan 28, 2009
Secretary of State

Entity Name: STEINHILBER UP HOLDINGS, INC.

Current Principal Place of Business:

4985 RINGWOOD MEADOW
SARASOTA, FL 34235

New Principal Place of Business:

4356 HIGHLAND OAKS CIRCLE
SARASOTA, FL 34235

Current Mailing Address:

4985 RINGWOOD MEADOW
SARASOTA, FL 34235

New Mailing Address:

4356 HIGHLAND OAKS CIRCLE
SARASOTA, FL 34235

FEI Number: 20-0214065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: STEINHILBER, FRIEDHELM
Address: 4985 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

Title: V () Delete
Name: JOSEPH, SIMPSON
Address: 4985 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: STEINHILBER, FRIEDHELM
Address: 4356 HIGHLAND OAKS CIRCLE
City-St-Zip: SARASOTA, FL 34235

Title: V (X) Change () Addition
Name: JOSEPH, SIMPSON
Address: 4356 HIGHLAND OAKS CIRCLE
City-St-Zip: SARASOTA, FL 34235

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: JOSEPH SIMPSON

V

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date