

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096555

FILED
Jan 10, 2012
Secretary of State

Entity Name: FORDACH HOLDINGS, INC.

Current Principal Place of Business:

758 LYNNMORE LANE
NAPLES, FL 34108

New Principal Place of Business:

12980 POSITANO CIRCLE
UNIT # 107
NAPLES, FL 34105

Current Mailing Address:

758 LYNNMORE LANE
NAPLES, FL 34108

New Mailing Address:

12980 POSITANO CIRCLE
UNIT # 107
NAPLES, FL 34105

FEI Number: 57-1186094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WURSTLE, KURT R PRESIDE
758 LYNNMORE LANE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WURSTLE, KURT R PRESIDE
12980 POSITANO CIRCLE
UNIT #107
NAPLES, FL 34105 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WURSTLE, KURT R MR.
Address: 12980 POSITANO CIRCLE UNIT # 107
City-St-Zip: NAPLES, FL 34105

Title: VSD
Name: WURSTLE, DAVIDA L MRS.
Address: 12980 POSITANO CIRCLE UNIT # 107
City-St-Zip: NAPLES, FL 34105

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: KURT WURSTLE

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date