

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096272

Entity Name: FVI HOLDINGS INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

4618 LAKE TRUDY DRIVE
ST CLOUD, FL 34769

New Principal Place of Business:

4618 LAKE TRUDY DRIVE
ST CLOUD, FL 34769 US

Current Mailing Address:

4618 LAKE TRUDY DRIVE
ST CLOUD, FL 34769

New Mailing Address:

4618 LAKE TRUDY DRIVE
ST CLOUD, FL 34769 US

FEI Number: 20-5276138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAQUINTO, FRANK V
4618 LAKE TRUDY DRIVE
ST CLOUD, FL 34769 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: PSTD () Delete
Name: IAQUINTO, FRANK V
Address: 4618 LAKE TRUDY DRIVE
City-St-Zip: ST CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: IAQUINTO, FRANK V
Address: 4618 LAKE TRUDY DRIVE
City-St-Zip: ST CLOUD, FL 34769 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: FRANK V IAQUINTO

PRES

03/04/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date