

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129965

Entity Name: JUHLER HOLDINGS USA, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

750 N. TAMIAMI TRAIL UNIT 905
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

750 N. TAMIAMI TRAIL UNIT 905
SARASOTA, FL 34236

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F SR
VOIGT & VOIGT, P.A.
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

GIERHART, CHARLES A
100 WALLACE AVENUE
SUITE 260
SARASOTA, FL 34237 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: CHARLES A GIERHART

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAHL, CHRISTIAN
Address: 750 N. TAMIAMI TRAIL UNIT 905
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTIAN BAHL

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date