

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038446

FILED
Apr 26, 2012
Secretary of State

Entity Name: AGERSKOV HOLDINGS, INC.

Current Principal Place of Business:

10855 GULF BLVD
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

10855 GULF BLVD
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-3381983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNETH AGERSKOV
10042 YACHT CLUB DR S
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

AGERSKOV, KENNETH M
10042 YACHT CLUB DR S
TREASURE ISLAND, FL 33706 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: KENNETH M. AGERSKOV

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARIA, SUSAN E
Address: 11474 48TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33708 US

Title: VP
Name: AGERSKOV, KENNETH
Address: 10042 YACHT CLUB DR. S.
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: CEO
Name: AGERSKOV, KENNETH M
Address: 10042 YACHT CLUB DR. S.
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: SUSAN E. FARIA

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date