

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047982

Entity Name: MINERVA HOLDINGS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1270 N. EGLIN PKY., STE. D
SHALIMAR, FL 32579

New Principal Place of Business:

1270 N. EGLIN PKY., STE. D
SHALIMAR, FL 325579

Current Mailing Address:

P.O. BOX 816
SHALIMAR, FL 32579 US

New Mailing Address:

PO BOX 816
SHALIMAR, FL 325579 US

FEI Number: 59-3450188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCHORS, MICHELLE
909 MAR WALT DR
STE 1014
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

ANCHORS, MICHELLE
909 NW MAR WALT DR.
STE 1022
FT. WALTON BEACH, FL 32547 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEUKENKAMP, FELIX A
Address: 1270 N WGLIN PKWY SUITE D
City-St-Zip: SHALIMAR, FL 32579

Title: DV () Delete
Name: TESSIER, PAUL R
Address: 1270 N EGLIN PKWY SUITE D
City-St-Zip: SHALIMAR, FL 32579

Title: D (X) Delete
Name: KRIENKE, ERNST
Address: MUEHLENFELD STR. #47
City-St-Zip: BREMAN-OBERNELARD, GE W2800

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEUKENKAMP, FELIX A
Address: 1270 N WGLIN PKWY SUITE D
City-St-Zip: SHALIMAR, FL 325579

Title: DV (X) Change () Addition
Name: TESSIER, PAUL R
Address: 1270 N EGLIN PKWY SUITE D
City-St-Zip: SHALIMAR, FL 325579

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: FELIX A. BEUKENKAMP

DP

04/24/2009

Electronic Signature of Signing Officer or Director

Date