

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047982

Entity Name: MINERVA HOLDINGS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

PO BOX 816
SHALIMAR, FL 325579 US

New Mailing Address:

PO BOX 816
SHALIMAR, FL 32579 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 NW MAR WALT DR.
STE 1022
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

ANCHORS, MICHELLE
2113 LEWIS TURNER BLVD
STE 100
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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: FELIX A. BEUKENKAMP

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date