

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000017934

Entity Name: SESTERHENN INTERNATIONAL, INC.

FILED
Jun 11, 2009
Secretary of State

Current Principal Place of Business:

5312 MARINA DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

5312 MARINA DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 59-3562600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIEMER-SESTERHENN, BIRGIT A
5112 54TH STREET W
BRADENTON, FL 34210 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RIEMER-SESTERHENN, BIRGIT A
Address: 5112 54TH STREET W
City-St-Zip: BRADENTON, FL 34210

Title: P () Delete
Name: RIEMER-SESTERHENN, ROBERT
Address: 5308 52ND AVENUE W
City-St-Zip: BRADENTON, FL 34210

Title: TVP () Delete
Name: SESTERHENN, HERBERT
Address: 5112 54TH STREET W
City-St-Zip: BRADENTON, FL 34210

Title: S () Delete
Name: RIEMER-SESTERHENN, CAROLA
Address: 5112 54TH STREET W
City-St-Zip: BRADENTON, FL 34210

Title: S (X) Delete
Name: RIEMER-SESTERHENN, RICHARD
Address: 5308 52ND AVENUE W
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TVP (X) Change () Addition
Name: RIEMER-SESTERHENN, RICHARD
Address: 5308 52ND AVENUE W
City-St-Zip: BRADENTON, FL 34210

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

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: BIRGIT RIEMER-SESTERHENN

VP

06/11/2009

Electronic Signature of Signing Officer or Director

Date