2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000027107

Entity Name: ADELHEIDIS HOLDING INC

Current Principal Place of Business:

3847 TAMIAMI TRAIL EAST NAPLES, FL 34112

Current Mailing Address:

3847 TAMIAMI TRAIL EAST NAPLES, FL 34112 US

FEI Number: 81-3949597 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHUPPENHAUER, JENS C 3847 TAMIAMI TRAIL EAST NAPLES, FL 34112 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

Date

FILED Apr 28, 2019

Secretary of State

5879626543CC

Officer/Director Detail:

Title CEO Title F

NameSCHUPPENHAUER, JENS CNameSCHUPPENHAUER, MARIONAddress3847 TAMIAMI TRAIL EASTAddress3847 TAMIAMI TRAIL EAST

City-State-Zip: NAPLES FL 34112 City-State-Zip: NAPLES FL 34112

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: JENS C SCHUPPENHAUER

CEO

04/28/2019