

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 607280

Entity Name: VAN'S ELECTRIC, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

112 N OAK STREET
105
LANTANA, FL 33462

New Principal Place of Business:

118 N OAK STREET
109
LANTANA, FL 33462

Current Mailing Address:

112 N OAK STREET
105
LANTANA, FL 33462

New Mailing Address:

118 N OAK STREET
109
LANTANA, FL 33462

FEI Number: 59-1884047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDER WOUDE, JAMES A
316 ORANGE TREE DRIVE
B
ATLANTIS, FL 33462 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: D
Name: VANDER WOUDE, JAMES A
Address: 316 ORANGE TREE DR. APT B
City-St-Zip: ATLANTIS, FL 33462

Title: VTSD
Name: VANDERWOUDE, SCOTT
Address: 118 N OAK STREET 109
City-St-Zip: LANTANA, FL 33462

Title: PD
Name: VANDERWOODE, CHRISTOPHER
Address: 316 ORANGE TREE DR APT D
City-St-Zip: ATLANTIS, FL 33462

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: SCOTT VANDERWOUDE

VP

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date