

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847260

Entity Name: VAN AN CO., INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

% C. BRENT MCCAGHREN, ESQ.
329 NORTH PARK AVE, 2ND FLOOR
WINTER PARK, FL 32789

Current Mailing Address:

% C. BRENT MCCAGHREN, ESQ.
329 NORTH PARK AVE, 2ND FLOOR
WINTER PARK, FL 32789

New Principal Place of Business:

JERE DANIELS, JR. ESQ.
329 NORTH PARK AVE, 2ND FLOOR
WINTER PARK, FL 32789

New Mailing Address:

C/O JERE DANIELS, JR. ESQ
329 NORTH PARK AVE, 2ND FLOOR
WINTER PARK, FL 32789

FEI Number: 58-1770396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHWWW, INC
390 N ORANGE AVE SE 1500
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TSENG-VAN LIEU, DAVID,
Address: 1201 GREAT EAGLE CENTRE
City-St-Zip: HONG KONG,

Title: D () Delete
Name: CHEN, MADAME SHIRLEY, S.L.
Address: 1201 GREAT EAGLE CENTRE
City-St-Zip: HONG KONG,

Title: D () Delete
Name: CHEN, TEK M TOM
Address: 133 HIGHWOOD AVE
City-St-Zip: LEONIA, NJ 07605

Title: D () Delete
Name: LIEU, MARLENE
Address: 77 LOMITA DR.
City-St-Zip: MILL VALLEY, CA 94941

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TEK M. CHEN

D

01/31/2009

Electronic Signature of Signing Officer or Director

_____ Date