

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070073

Entity Name: VANDONGEN FIVE, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

1738 KING EDWARD DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1738 KING EDWARD DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-2807917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDONGEN, WILLIAM B
1738 KING EDWARD DRIVE
KISSIMMEE, FL 34744 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: P
Name: VANDONGEN, WILLIAM B
Address: 1738 KING EDWARD DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: S
Name: VANDONGEN, MARQUERITE
Address: 1738 KING EDWARD DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: M
Name: AMIE, DANIEL L
Address: 1623 CONNECTIUCT AVE
City-St-Zip: ST CLOUD, FL 34769

Title: M
Name: KATY, VAN DONGEN
Address: 1738 KING EDWARD DR
City-St-Zip: KISSIMMEE, FL 34744

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: WILLIAM B. VANDONGEN

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date