

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007886

Entity Name: VAN SOLES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

155 OKALOOSA DRIVE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

711 E. MAIN STREET
STE #1
HAINES CITY, FL 33844 US

Current Mailing Address:

155 OKALOOSA DRIVE
WINTER HAVEN, FL 33884 US

New Mailing Address:

711 E. MAIN STREET
STE #1
HAINES CITY, FL 33844 US

FEI Number: 26-4426121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLES, JONATHAN V
155 OKALOOSA DRIVE
WINTER HAVEN, FL 33884 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: SOLES, JONATHAN V
Address: 155 OKALOOSA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: JONATHAN VAN SOLES

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date