

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F01000004473

1. Entity Name
HENRY VON OESSEN & ASSOCIATES, INC.



Principal Place of Business
3809 PEACHTREE AVE., SUITE 102
WILMINGTON, NC 28403-6727

Mailing Address
PO BOX 3727
WILMINGTON, NC 28406-0727

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
56-0797140

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Julia Cleaver

02/05/09

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PCT
CRISER, DAVID E
PO BOX 3727 (N/A)
WILMINGTON, NC 284060727 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VSD
TROUTMAN, JEFFREY R
PO BOX 3727 (N/A)
WILMINGTON, NC 284060727 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
DAVIS, CHARLES E
PO BOX 3727 (N/A)
WILMINGTON, NC 284060727 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
TROUTMAN, JEANNIE M
PO BOX 3727 (N/A)
WILMINGTON, NC 284060727 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VD
TANNER, JEFFREY M
PO BOX 3727
WILMINGTON, NC 284060727 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition
200143742662
02/17/09--01005--023 **300.00

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition
02/17

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with which I am otherwise empowered.

SIGNATURE:

David E. Criser

DAVID E. CRISER

02/05/09

9103972929

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #