

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422395

Entity Name: VANA VAC, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

1309 JOE MCINTOSH ROAD
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

1309 JOE MCINTOSH ROAD
PLANT CITY, FL 33565 US

New Mailing Address:

FEI Number: 59-1463968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLAND, CAROLYN D
6106 W. THONOTOSASSA RD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

STRICKLAND, CAROLYN D
5742 MANCHESTER DR E
LAKELAND, FL 33810 US

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: CAROLYN D STRICKLAND

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FARNSWORTH, CAREY W
Address: 5801 DEER TRACKS TRAIL
City-St-Zip: LAKELAND, FL 33811

Title: ST
Name: STRICKLAND, CAROLYN D.
Address: 5742 MANCHESTER DR E
City-St-Zip: LAKELAND, FL 33810

Title: P
Name: BENNETT, DALE A
Address: 2198 MALACHITE DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: VP
Name: FERRELL, PAUL ALLEN
Address: 39005 CITADEL CIR.
City-St-Zip: ZEPHYRHILLS, FL 33540

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: CAROLYN D STRICKLAND

ST

01/18/2012

Electronic Signature of Signing Officer or Director

Date