

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 426613

Entity Name: BOBBY VAN ENTERPRISES, INC.

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

3095 NORTH COURSE DRIVE
SUITE 806
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3095 NORTH COURSE DRIVE
SUITE 806
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1603947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONE, CAROLYNN
3095 NORTH COURSE DRIVE
SUITE 806
POMPANO BEACH, FL 33069 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: DPS () Delete
Name: VANUCCHI, ROBERT,
Address: 3095 NORTH COURSE DRIVE SUITE 806
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: STRONE, CAROLYNN
Address: 3095 NORTH COURSE DRIVE SUITE 806
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CAROLYNN STRONE,
Address: 3095 NORTH COURSE DRIVE SUITE 806
City-St-Zip: POMPANO BEACH, FL 33069

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: CAROLYNN STRONE

DPS

09/29/2008

Electronic Signature of Signing Officer or Director

Date