

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431281

FILED
Jan 14, 2011
Secretary of State

Entity Name: C.M. VAN DEN BERG CORPORATION

Current Principal Place of Business:

920 GEORGIA AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

920 GEORGIA AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-1469604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, CAROLINE
920 GEORGIA AVE.
WINTER PARK, FL 32789 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: PD
Name: MERRITT, CAROLINE
Address: 920 GEORGIA AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: ST
Name: VAN DEN BERG, EGERTON
Address: 1245 HOWELL PT
City-St-Zip: WINTER PARK, FL 32792

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: CAROLINE MERRITT

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date