

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90087 007 ***150.00

DOCUMENT # 481107

1. Entity Name
VANLANDINGHAM CONSTRUCTION, INC.



Principal Place of Business
**2737 CAPITAL CIR. NE
TALLAHASSEE, FL 32308**

Mailing Address
**2737 CAPITAL CIR. NE
TALLAHASSEE, FL 32308**

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

2732 CAPITAL CIR. NE

3. Mailing Address

2732 CAPITAL CIR. NE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

TALLAHASSEE FL

TALLAHASSEE FL

Zip

Country

Zip

Country

32308

US

32308

US

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**VANLANDINGHAM, WILLIAM W.
3421 CASTLEBAR CIRCLE
TALLAHASSEE, FL 32308**

Name **VANLANDINGHAM WILLIAM W.**

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

3421 CASTLEBAR CIRCLE

City **TALLA**

FL

Zip Code **32309**

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

William W. VanLandingham

4-28-08

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **VANLANDINGHAM, WILLIAM W**
STREET ADDRESS **3421 CASTLEBAR CIRCLE**
CITY-ST-ZIP **TALLAHASSEE, FL 32308**

TITLE **P** ☒ Change ☐ Addition
NAME **VANLANDINGHAM, WILLIAM W.**
STREET ADDRESS **3421 CASTLEBAR CIRCLE**
CITY-ST-ZIP **TALLAHASSEE FL 32309**

TITLE **VPST** ☐ Delete
NAME **VANLANDINGHAM, GWEN D**
STREET ADDRESS **3421 CASTLEBAR CIRCLE**
CITY-ST-ZIP **TALLAHASSEE, FL 32308**

TITLE **VPST** ☒ Change ☐ Addition
NAME **VANLANDINGHAM GWEN D**
STREET ADDRESS **3421 CASTLEBAR CIRCLE**
CITY-ST-ZIP **TALLAHASSEE FL 32309**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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 all other like empowered.

SIGNATURE

William W. VanLandingham

4-28-08