

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 520927

FILED
Jun 06, 2011
Secretary of State

Entity Name: VAN ZANDT DEVELOPMENT, INC.

Current Principal Place of Business:

2590 STATE ROAD 44
NEW SMYRNA BCH, FL 32168

New Principal Place of Business:

2590 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

2590 STATE ROAD 44
NEW SMYRNA BCH, FL 32168

New Mailing Address:

194 GODFREY ROAD
EDGEWATER, FL 32141

FEI Number: 59-1721537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN ZANDT, ROSALIE V
2549 LA LINDA DRIVE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

VAN ZANDT, RICHARD L
194 GODFREY ROAD
EDGEWATER, FL 32141 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: RICHARD L. VAN ZANDT

06/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VAN ZANDT, RICHARD L
Address: 194 GODFREY ROAD
City-St-Zip: EDGEWATER, FL 32141

Title: D
Name: VAN ZANDT, ROSALIE V
Address: 2549 LA LINDA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: RICHARD L VAN ZANDT

P

06/06/2011

Electronic Signature of Signing Officer or Director

Date