

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 607280

Entity Name: VAN'S ELECTRIC, INC.

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

3599 23RD AVE S  
SUITE 1  
LAKE WORTH, FL 33460

## Current Mailing Address:

3599 23RD AVE S  
SUITE 1  
LAKE WORTH, FL 33460

## New Principal Place of Business:

112 N OAK STREET  
109  
LANTANA, FL 33462

## New Mailing Address:

112 N OAK STREET  
109  
LANTANA, FL 33462

FEI Number: 59-1884047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANDER WOUDE, JAMES A  
316 ORANGE TREE DRIVE  
ATLANTIS, FL 33462 US

## Name and Address of New Registered Agent:

VANDER WOUDE, JAMES A  
316 ORANGE TREE DRIVE  
B  
ATLANTIS, FL 33462 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VANDER WOUDE, JAMES, A  
Address: 316 ORANGE TREE DR.  
City-St-Zip: ATLANTIS, FL 33462

Title: VTSD ( ) Delete  
Name: VANDERWOUDE, SCOOT  
Address: 1329 CARIBBEAN WAY  
City-St-Zip: LAKE WORTH, FL 33462

Title: PD ( ) Delete  
Name: VANDERWOODE, CHRISTOPHER  
Address: 316 ORANGE TREE DR APT B  
City-St-Zip: LAKE WORTH, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VTSD (X) Change ( ) Addition  
Name: VANDERWOUDE, SCOTT  
Address: 112 N OAK STREET 109  
City-St-Zip: LANTANA, FL 33462

Title: PD (X) Change ( ) Addition  
Name: VANDERWOODE, CHRISTOPHER  
Address: 316 ORANGE TREE DR APT D  
City-St-Zip: ATLANTIS, FL 33462

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: SCOTT VANDERWOODE

VTSD

01/28/2009

Electronic Signature of Signing Officer or Director

Date