

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689117

FILED
Jan 09, 2008
Secretary of State

Entity Name: VAN PORTFLEET CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

1321-B SOUTH KILLIAN DRIVE
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1321-B SOUTH KILLIAN DRIVE
LAKE PARK, FL 33403

New Mailing Address:

123 FAITH WAY
JUPITER, FL 33458

FEI Number: 59-2029891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN PORTFLEET, GARY
123 FAITHWAY SIMS CAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

VAN PORTFLEET, GARY
123 FAITH WAY
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

01/09/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN PORTFLEET, GARY,
Address: 123 FAITH WAY SIMS CAY
City-St-Zip: JUPITER, FL 33458

Title: ST () Delete
Name: VAN PORTFLEET, KIM E, .
Address: 123 FAITH WAY SIMS CAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN PORTFLEET, GARY,
Address: 123 FAITH WAY
City-St-Zip: JUPITER, FL 33458

Title: ST (X) Change () Addition
Name: VAN PORTFLEET, KIM E, .
Address: 123 FAITH WAY
City-St-Zip: JUPITER, FL 33458

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: KIM VAN PORTFLEET

Electronic Signature of Signing Officer or Director

ST

01/09/2008

Date