

# 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:

01/09/2008

Electronic Signature of Registered Agent

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

ST

01/09/2008

Electronic Signature of Signing Officer or Director

Date