2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689117

FILED Jan 25, 2010 Secretary of State

Entity Name: VAN PORTFLEET CONSTRUCTION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1321-B SOUTH KILLIAN DRIVE 123 FAITH WAY LAKE PARK, FL 33403 JUPITER, FL 33458

Current Mailing Address: 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: 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: VAN PORTFLEET, GARY Address: 123 FAITH WAY City-St-Zip: JUPITER, FL 33458

Title: ST

Name: VAN PORTFLEET, KIM E. Address: 123 FAITH WAY City-St-Zip: JUPITER, FL 33458

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: KIM E VAN PORTFLEET ST 01/25/2010