

# 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:**

1321-B SOUTH KILLIAN DRIVE  
LAKE PARK, FL 33403

**New Principal Place of Business:**

123 FAITH WAY  
JUPITER, FL 33458

**Current Mailing Address:**

123 FAITH WAY  
JUPITER, FL 33458

**New Mailing Address:**

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 FAITH WAY  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

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: P  
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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date