

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006195

FILED
Jun 16, 2009
Secretary of State

Entity Name: GREAT WEST VAN CONVERSIONS INC.

Current Principal Place of Business:

329 PARKDALE RD.
ST. ANDREWS, MANITOBA CANADA
R1A3N9, XX

Current Mailing Address:

329 PARKDALE RD.
ST. ANDREWS, MANITOBA CANADA
R1A3N9, XX

New Principal Place of Business:

329 PARKDALE RD.
ST. ANDREWS, MANITOBA CANADA
R1A3N9, OC OC XX

New Mailing Address:

329 PARKDALE RD.
ST. ANDREWS, MANITOBA CANADA
R1A3N9, OC OC XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKETT, JAMES H
12081 144TH ST N
LARGO, FL 33774 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEURTS, MARTIN H
Address: 5387 HWY #9, ST. ANDREWS, MANITOBA R1A 2W6
City-St-Zip: CANADA, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEURTS, MARTIN H
Address: 5387 HWY #9, ST. ANDREWS, MANITOBA R1A 2W6
City-St-Zip: CANADA, OC OC XX

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: MARTIN H. GEURTS

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date