

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002585

FILED
Jan 09, 2012
Secretary of State

Entity Name: VANNESS COMPANY, INCORPORATED OF DELAWARE

Current Principal Place of Business:

830-13 A1A NORTH
SUITE 204
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

830-13 A1A NORTH
SUITE 204
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 54-1406386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUSS, JOHN S IV
4348 SOUTHPOINT BLVD.
SUITE 101
JACKSONVILLE, FL 32216 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROONEY, JAMES C
Address: 830-13 A1A NORTH #204
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: STD
Name: ROONEY, JACQUALINE G
Address: 830-13 A1A NORTH #204
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JAMES C ROONEY

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date