2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60711

Entity Name: VAN'S ELECTRIC OF LAKE WORTH, INC.

FILED Feb 22, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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C/O C. BRUCE KEMP VAN'S ELECTRIC OF LAKE WORTH, INC. 430 NORTH G STREET 430 NORTH

LAKE WORTH, FL 33460 LAKE WORTH, FL 33460

New Mailing Address: Current Mailing Address:

C/O C. BRUCE KEMP VAN'S ELECTRIC OF LAKE WORTH, INC. 430 NORTH G STREET 430 NORTH LAKE WORTH, FL 33460

LAKE WORTH, FL 33460

FEI Number: 59-2401729 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:

DONNA L. CLAYTON, ESQ. DONNA L. CLAYTON, P.A. 430 NORTH G STREÉT 18155 SE RIDGEVIEW DR. LAKE WORTH, FL 33460 US TEQUESTA, FL 33469

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: DONNA L. CLAYTON 02/22/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

KEMP, C. BRUCE Name: Name: 18155 SE RIDGEVIEW DRIVE Address: Address: TEQUESTA, FL 33469 City-St-Zip: City-St-Zip:

() Delete Title: Title: SEC () Change () Addition

Name: CLAYTON, DONNA L Name: 18155 SE RIDGEVIEW DRIVE Address: Address: TEQUESTA, FL 33469 City-St-Zip: City-St-Zip:

(X) Delete Title: Title: VTSD () Change () Addition

VANDERWOUDE, SCOTT A Name: Name: 1329 CARIBBEAN WAY Address: Address: City-St-Zip: LANTANA, FL 33462 City-St-Zip:

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: DONNA L. CLAYTON SEC 02/22/2009