

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60711

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

VAN'S ELECTRIC OF LAKE WORTH, INC.
430 NORTH
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

VAN'S ELECTRIC OF LAKE WORTH, INC.
430 NORTH
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-2401729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNA L. CLAYTON, P.A.
18155 SE RIDGEVIEW DR.
TEQUESTA, FL 33469 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: PSD
Name: KEMP, C. BRUCE
Address: 18155 SE RIDGEVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

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

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: DONNA L. CLAYTON

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date