2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10383

Entity Name: VANARCO, INC.

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

545 1ST AVENUE NORTH 123 11TH AVENUE SOUTH NAPLES, FL 34102 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

545 1ST AVENUE NORTH P.O. BOX 630

NAPLES, FL 34102 NAPLES, FL 34106 US

FEI Number: 59-2672536 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:

VAN ARSDALE, WILLIAM G VAN ARSDALE, WILLIAM G 545 1ST AVENÚE NORTH 123 11TH AVENUE SOUTH NAPLES, FL 34102 NAPLES, FL 34102

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: WILLIAM G. VAN ARSDALE 03/10/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete VAN ARSDALE, WILLIAM G Name:

545 1ST AVE N Address: City-St-Zip: NAPLES, FL 34102 US

Title: SEC () Delete Name: VAN ARSDALE, CELINE Address:

545 1ST AVENUE NORTH NAPLES, FL 34102 US City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition VAN ARSDALE, WILLIAM G Name: 123 11 TH AVENUE SOUTH Address: City-St-Zip: NAPLES, FL 34102 US

Title: (X) Change () Addition

Name: VAN ARSDALE, CELINE Address: 123 11TH AVENUE SOUTH NAPLES, FL 34102 US Citv-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: WILLIAM G. VAN ARSDALE **PRES** 03/10/2009