

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12712

FILED
Jan 04, 2011
Secretary of State

Entity Name: VANDER PLOEG AND ASSOCIATES, INC.

Current Principal Place of Business:

155 EAST BOCA RATON RD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

155 EAST BOCA RATON RD.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2670402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDER PLOEG, DEREK
155 E BOCA RATON RD
BOCA RATON, FL 33432 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: VANDERPLOEG, DEREK
Address: 155 E BOCA RATON RD
City-St-Zip: BOCA RATON, FL

Title: VP
Name: VANDERPLOEG, LISA
Address: 155 E BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL

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: DEREK VANDER PLOEG

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date