

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80748

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: VAN BROCK CONSTRUCTION COMPANY

**Current Principal Place of Business:**

150 N US HWY ONE  
SUITE 5  
TEQUESTA, FL 33469 US

**New Principal Place of Business:**

**Current Mailing Address:**

150 N. US HWY ONE  
SUITE 5  
TEQUESTA, FL 33469 US

**New Mailing Address:**

FEI Number: 65-0118513      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VAN BROCK, G  
150 N US HWY ONE, SUITE 5  
TEQUESTA, FL 33469 US

**Name and Address of New Registered Agent:**

VAN BROCK, GARY  
150 N US HWY ONE, SUITE 5  
TEQUESTA, FL 33469 US

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: GARY VAN BROCK

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: VAN BROCK, GARY  
Address: 150 N US HWY ONE SUITE 5  
City-St-Zip: TEQUESTA, FL 33469 US

Title: VD ( ) Delete  
Name: VAN BROCK, BRIAN  
Address: 150 N US HWY ONE SUITE 5  
City-St-Zip: TEQUESTA, FL 33469 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GARY VAN BROCK

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date