2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80748

FILED Apr 09, 2010 Secretary of State

Entity Name: VAN BROCK CONSTRUCTION COMPANY

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

150 N US HWY ONE

SUITE 5

TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

150 N. US HWY ONE SUITE 5

SULLED

TEQUESTA, FL 33469 US

FEI Number: 65-0118513 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 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: VAN BROCK, GARY
Address: 150 N US HWY ONE SUITE 5

Address: 150 N US HWY ONE SUITE City-St-Zip: TEQUESTA, FL 33469 US

Title: VD

Name: VAN BROCK, BRIAN

Address: 150 N US HWY ONE SUITE 5 City-St-Zip: TEQUESTA, FL 33469 US

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: GARY VAN BROCK PSTD 04/09/2010