

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80748

FILED
Apr 26, 2011
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:

11991 SE TIFFANY WAY
TEQUESTA, FL 33469 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 3251
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:

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

Name and Address of New Registered Agent:

VAN BROCK, GARY
11991 SE TIFFANY WAY
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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VAN BROCK, GARY
Address: P.O. BOX 3251
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

04/26/2011

Electronic Signature of Signing Officer or Director

Date