

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K88541

Entity Name: VON ESSELBORN, INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

101 CLEMATIS
#408
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

101 CLEMATIS
#408
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0123023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YASSINE, MIKE L JR.
555 WEST 5TH STREET
2925
AUSTIN, TEXAS, FL 78701 US

Name and Address of New Registered Agent:

MR., JOHN P WEBB
101 CLEMATIS
#408
WEST PALM BEACH, FL 33401 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: JOHN WEBB

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEBB, JOHN P
Address: 101 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN WEBB

MR

04/05/2010

Electronic Signature of Signing Officer or Director

Date