

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88541

Entity Name: VON ESSELBORN, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

101 CLEMATIS
#408
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

101 CLEMATIS
#408
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

616 EXECUTIVE CENTER DR.
#5206
WEST PALM BEACH, FL 33401 US

New Mailing Address:

616 EXECUTIVE CENTER DR.
#5206
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0123023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MR., JOHN P WEBB
616 EXECUTIVE CENTER DR.
#5206
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 P. WEBB

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEBB, JOHN P
Address: 616 EXECUTIVE CENTER DR.
City-St-Zip: WEST PALM BEACH, FL 33401 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: JOHN P. WEBB

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date