

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L12280

Entity Name: VAHANCO, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1511 W. TERRA MAR DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1511 W. TERRA MAR DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0141813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONHAM, GENE S
1999 UNIVERSITY
SUITE 212
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P/S
Name: GALSTAUN, CARLO
Address: 1511 W. TERRA MAR DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP/T
Name: GALSTAUN, JOHN B
Address: 1511 W. TERRA MAR DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: CARLO GALSTAUN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date