

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69449

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE VANCE CONSTRUCTION CO.

Current Principal Place of Business:

955 25TH CT.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

PO BOX 4592
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 65-0040853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, JAMES E., JR.
7166 INTERPACE RD
RIVIERA BEACH, FL 33407 US

Name and Address of New Registered Agent:

VANCE, JAMES E., JR.
955 25TH COURT
WEST PALM BEACH, FL 33407 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: JAMES E VANCE JR

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VANCE, JAMES E., JR.,
Address: 7166 INTERPACE RD
City-St-Zip: RIVIERA BEACH, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VANCE, JAMES E., JR.,
Address: 955 25TH COURT
City-St-Zip: WEST PALM BEACH, FL 33407 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES E VANCE JR

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date