

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97866

FILED
Apr 18, 2011
Secretary of State

Entity Name: VAN MATER ENTERPRISES, INC.

Current Principal Place of Business:

320 PALM COAST PRKWY NE
PALM COAST, FL 321373863

New Principal Place of Business:

320 PALM COAST PRKWY NE
PALM COAST, FL 321373863 US

Current Mailing Address:

320 PALM COAST PRKWY NE
PALM COAST, FL 321373863

New Mailing Address:

320 PALM COAST PRKWY NE
PALM COAST, FL 321373863 US

FEI Number: 59-2905721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN MATER, ROBERT H.
609 OCEAN MARINA DRIVE
FLAGLER BEACH, FL 32136 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: D
Name: VAN MATER, ROBERT H.
Address: 609 OCEAN MARINA DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D
Name: VAN MATER, JANE E.
Address: 609 OCEAN MARINA DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136

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: ROBERT H. VAN MATER

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date