

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002544

Entity Name: VANNORTWICK, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

3006 AVON CIRCLE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

3006 AVON CIRCLE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3689563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN NORTWICK, WILLIAM A JR
3006 AVON CIRCLE
TALLAHASSEE, FL 32312 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: PD
Name: VANNORTWICK, WILLIAM A JR
Address: 3006 AVON CIR
City-St-Zip: TALLAHASSEE, FL 32312

Title: SDT
Name: GILMORE, CLARE V
Address: 4883 SOUTH WAIMEA WAY
City-St-Zip: SALT LAKE CITY, UT 84117

Title: VPD
Name: VANNORTWICK, NINA G
Address: 3629 RIVERSIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VPD
Name: VANNORTWICK, WALLACE T
Address: 7942 GOODWOOD BLVD
City-St-Zip: BATON ROUGE, LA 70806

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: WILLIAM A. VAN NORTWICK, JR.

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date