

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042377

FILED
Mar 11, 2008
Secretary of State

Entity Name: VAN LIEROP INSURANCE SERVICES, INC.

Current Principal Place of Business:

2884 CALEDONIA STREET
MARIANNA, FL 32446

New Principal Place of Business:

20684 CENTRAL AVENUE EAST
SUITE ONE
BLOUNTSTOWN, FL 32424

Current Mailing Address:

20684 CENTRAL AVENUE EAST
SUITE 1
BLOUNTSTOWN, FL 32424

New Mailing Address:

20684 CENTRAL AVENUE EAST
SUITE ONE
BLOUNTSTOWN, FL 32424

FEI Number: 59-3713809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN LIEROP, DWIGHT E
12998 SW CR 275
BLOUNTSTOWN, FL 32424 US

Name and Address of New Registered Agent:

VAN LIEROP, DWIGHT E
20684 CENTRAL AVENUE EAST, SUITE ONE
BLOUNTSTOWN, FL 32424 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: DWIGHT E. VAN LIEROP

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN LIEROP, DWIGHT E
Address: 12998 SW CR 275
City-St-Zip: BLOUNTSTOWN, FL 32424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN LIEROP, DWIGHT E
Address: 20684 CENTRAL AVENUE EAST, SUITE ONE
City-St-Zip: BLOUNTSTOWN, FL 32424

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: DWIGHT E. VAN LIEROP

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date