

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105947

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: VAN DER VALK CONSTRUCTION, INC.

## Current Principal Place of Business:

1577 N. FLORIDA AVENUE  
HERNANDO, FL 34442

## New Principal Place of Business:

## Current Mailing Address:

1601 N. FLORIDA AVENUE  
HERNANDO, FL 34442

## New Mailing Address:

FEI Number: 59-3755001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN DER VALK TOURS, INC  
1601 N. FLORIDA AVENUE  
HERNANDO, FL 34442 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MATSER, CHRISTIAAN G  
Address: 1577 N. FLORIDA AVENUE  
City-St-Zip: HERNANDO, FL 34442

Title: VD ( ) Delete  
Name: MATSER, TIM  
Address: 1577 N. FLORIDA AVENUE  
City-St-Zip: HERNANDO, FL 34442

Title: V ( ) Delete  
Name: HUISMAN, WOUTER  
Address: 1577 N. FLORIDA AVENUE  
City-St-Zip: HERNANDO, FL 34442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTIAAN G MATSER

DP

04/21/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date