

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105947

FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: CHRIS MATSER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date