2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006519

Entity Name: VANSHAVE MANAGEMENT, INC.

FILED Jan 05, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6422 HARNEY ROAD TAMPA, FL 33610 **New Mailing Address: Current Mailing Address:** 6422 HARNEY ROAD TAMPA, FL 33610 FEI Number: 06-1683285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHAVE, BENJAMIN E 4418 TITLEIST DRIVE FERNANDINA BEACH, FL 32034 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: SHAVE, BENJAMIN E Name: 4418 TITLEIST DRIVE Address: City-St-Zip: FERNANDINA BEACH, FL 32034 Title:

Title: D

Name:

Address:

City-St-Zip:

Name: SHAVE, RICHARD B

Address: 6422 HARNEY ROAD SUITE C

TAMPA, FL 33610

VANDEWEGHE, ROBERT B

6422 HARNEY ROAD SUITE C

City-St-Zip: TAMPA, FL 33610

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: RICHARD B. SHAVE D 01/05/2011