

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086912

Entity Name: VAN GUCCI INC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1633 MCGOWAN LN
WESTVILLE, FL 32464

New Principal Place of Business:

Current Mailing Address:

P O BOX 760
GENEVA, AL 36340

New Mailing Address:

1633 MCGOWAN LN
WESTVILLE, FL 32464

FEI Number: 20-0137977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBURG, LISA
1136 ENGLISH LN
WESTVILLE, FL 32464 US

Name and Address of New Registered Agent:

VANHORNE, ROBERT C
1633 MCGOWAN LN
WESTVILLE, FL 32464 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: ROBERT VANHORNE

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANHORNE, ROBERT C
Address: 1633 MCGOWAN LN
City-St-Zip: WESTVILLE, FL 32464

Title: VP () Delete
Name: AYDIN, OZKAN
Address: KUTLU GUN SOK 2/6
City-St-Zip: CEBECI/ANKARA TURKEY,

Title: S () Delete
Name: AYDIN, BURAK
Address: KUTLU GUN SOK 2/6
City-St-Zip: CEBECI/ANKARA TURKEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VANHORNE, JR, ROBERT
Address: 1633 MCGOWAN LN
City-St-Zip: WESTVILLE, FL 32464

Title: S (X) Change () Addition
Name: VANHORNE, CARRIE
Address: 1633 MCGOWAN LN
City-St-Zip: WESTVILLE, FL 32464

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: ROBERT VANHORNE

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date