

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113086

FILED
Feb 05, 2011
Secretary of State

Entity Name: DOUGLAS A. VANDEN HEUVEL & ASSOCIATES, INC.

Current Principal Place of Business:

28 6TH STREET
SHALIMAR, FL 32579

New Principal Place of Business:

11 RACETRACK ROAD, NE.
SUITE D3
FORT WALTON BEACH, FL 32547

Current Mailing Address:

28 6TH STREET
SHALIMAR, FL 32579

New Mailing Address:

11 RACETRACK ROAD, NE.
SUITE D3
FORT WALTON BEACH, FL 32547

FEI Number: 20-0304586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDEN HEUVEL, DOUGLAS A PRES
28 6TH STREET
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

VANDEN HEUVEL, DOUGLAS A PRES
11 RACETRACK ROAD, NE.
SUITE D3
FORT WALTON BEACH, FL 32547 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:

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VANDEN HEUVEL, DOUGLAS A
Address: 11 RACETRACK ROAD, NE.
City-St-Zip: FORT WALTON BEACH, FL 32547

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: DOUGLAS A. VANDEN HEUVEL

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date