

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027627

Entity Name: VAN DOW CORPORATION

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

415 COUNTRY CLUB ROAD
PHOENIXVILLE, PA 19460

New Principal Place of Business:

25 W PELICAN STREET
NAPLES, FL 34113

Current Mailing Address:

415 COUNTRY CLUB ROAD
PHOENIXVILLE, PA 19460

New Mailing Address:

25 W PELICAN STREET
NAPLES, FL 34113

FEI Number: 20-0604154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNS, RICHARD S
25 W PELICAN STREET
NAPLES, FL 34113 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: DOWNS, RICHARD S
Address: 415 COUNTRY CLUB ROAD
City-St-Zip: PHOENIXVILLE, PA 19460

Title: DS () Delete
Name: DOWNS, ANN V.
Address: 415 COUNTRY CLUB ROAD
City-St-Zip: PHOENIXVILLE, PA 19460

Title: DVP () Delete
Name: VANDER NEUT, RICHARD D.
Address: 118 BONNET LANE
City-St-Zip: HATBORO, PA 19040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DOWNS, RICHARD S
Address: 25 W PELICAN ST
City-St-Zip: NAPLES, FL 34113

Title: DS (X) Change () Addition
Name: DOWNS, ANN V.
Address: 25 W PELICAN ST
City-St-Zip: NAPLES, FL 34113

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: RICHARD S. DOWNS

DP

01/21/2009

Electronic Signature of Signing Officer or Director

Date