

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113135

Entity Name: KRISTOFFER L. VAN GOOL, INC.

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

110 EAST BROWARD BLVD SUITE 1700
FT. LAUDERDDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1575 NE 47 STREET
FT LAUDERDALE, FL 33334 US

New Mailing Address:

110 EAST BROWARD LVD SUITE 1700
FT LAUDERDALE, FL 33301 US

FEI Number: 20-1486744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN GOOL, KRISTOFFER L
1575 NE 47 STREET
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

VAN GOOL, KRISTOFFER L
110 EAST BROWARD BLVD 1700
FT. LAUDERDALE, FL 33301 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: KRISTOFFER L VAN GOOL

07/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: VAN GOOL, KRISTOFFER L
Address: 4159 N.W. 22ND ST.
City-St-Zip: COCONUT CREEK, FL 33066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: VAN GOOL, KRISTOFFER L
Address: 110 EAST BROWARD BLVD 1700
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: KRISTOFFER L VAN GOOL

P,D

07/29/2008

Electronic Signature of Signing Officer or Director

Date