

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170994

FILED
Feb 19, 2011
Secretary of State

Entity Name: KINGPIN PRODUCTION VANS INC.

Current Principal Place of Business:

224 NE 59 ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

224 NE 59 ST
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-3121891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANGINETTO, MARKO
8000 BISCAYNE BLVD
202
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

KODER, TAYLOR
8000 BISCAYNE BLVD
202
MIAMI, FL 33138 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: TAYLOR KODER

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLLEY, CHRIS
Address: 224 N E 59 ST
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: GOLLEY, LISA
Address: 292 N E 53 ST
City-St-Zip: MIAMI, FL 33137

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: CHRISTOPHER P GOLLEY

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date