

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027036

Entity Name: RD VANN INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1125 CATHY TRIPP LANE
JACKSONVILLE, FL 32220

New Principal Place of Business:

201 MARISCO WAY
JACKSONVILLE, FL 32220

Current Mailing Address:

1125 CATHY TRIPP LANE
JACKSONVILLE, FL 32220

New Mailing Address:

201 MARISCO WAY
JACKSONVILLE, FL 32220

FEI Number: 20-2360433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANN, RICHARD JR
1125 CATHY TRIPP LANE
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

VANN, RICHARD JR
201 MARISCO WAY
JACKSONVILLE, FL 32220 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:

05/01/2008

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: PRES () Delete
Name: VANN, RICHARD JR
Address: 1125 CATHY TRIPP LANE
City-St-Zip: JACKSONVILLE, FL 32220

Title: SEC () Delete
Name: VANN, RICHARD JR
Address: 1125 CATHY TRIPP LANE
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VANN, RICHARD JR
Address: 201 MARISCO WAY
City-St-Zip: JACKSONVILLE, FL 32220

Title: SEC (X) Change () Addition
Name: VANN, RICHARD JR
Address: 201 MARISCO WAY
City-St-Zip: JACKSONVILLE, FL 32220

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 VANN JR

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date