

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058846

Entity Name: V. N. PROPERTIES, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

231 MCLEAN POINT
WINTER HAVEN, FL 33884

New Principal Place of Business:

2417 WINTERSET ROAD
WINTER HAVEN, FL 33884

Current Mailing Address:

231 MCLEAN POINT
WINTER HAVEN, FL 33884

New Mailing Address:

2417 WINTERSET ROAD
WINTER HAVEN, FL 33884

FEI Number: 25-1915410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, LIEM
231 MCLEAN POINT
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

NGUYEN, LIEM RA
2417 WINTERSET ROAD
WINTER HAVEN, FL 33884 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: LIEM NGUYEN

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, LIEM T
Address: 231 MCLEAN POINT
City-St-Zip: WINTER HAVEN, FL 33884

Title: V () Delete
Name: NGUYEN, THANH VAN
Address: 1950 13TH ST N.W.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, LIEM T PRES
Address: 2417 WINTERSET ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: V (X) Change () Addition
Name: NGUYEN, THANH VAN V PRES
Address: 1950 13TH ST N.W.
City-St-Zip: WINTER HAVEN, FL 33880

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: LIEM NGUYEN

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date