

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081725

FILED
Apr 10, 2009
Secretary of State

Entity Name: VAN HART ENTERPRISES INTERNATIONAL, INC

Current Principal Place of Business:

1618 NW 1ST AVE
GAINESVILLE, FL 32603

New Principal Place of Business:

25 NW 16TH AVENUE
SUITE C
GAINESVILLE, FL 32609

Current Mailing Address:

2217 NW 44TH PLACE
GAINESVILLE, FL 32605

New Mailing Address:

25 NW 16TH AVENUE
SUITE C
GAINESVILLE, FL 32609

FEI Number: 20-2924724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HART, PARKER G
1618 NW 1ST AVE
GAINESVILLE, FL 32603 US

Name and Address of New Registered Agent:

VAN HART, PARKER G
25 NW 16TH AVENUE
SUITE C
GAINESVILLE, FL 32609 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: PARKER G VAN HART

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN HART, PARKER G
Address: 2217 NW 44TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: VP () Delete
Name: VAN HART, JENNIFER M
Address: 2217 NW 44TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER VAN HART

VP

04/10/2009

Electronic Signature of Signing Officer or Director

Date