

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134660

Entity Name: VANDERPOOL LATHING, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

10185 SW 149TH LN
SUMMERFIELD, FL 34491

New Principal Place of Business:

10143 SE 149TH LN
SUMMERFIELD, FL 34491

Current Mailing Address:

10185 SW 149TH LN
SUMMERFIELD, FL 34491

New Mailing Address:

10143 SE 149TH LN
SUMMERFIELD, FL 34491

FEI Number: 76-0801713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERPOOL, PATRICIA A
10185 SE 149TH LN
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

VANDERPOOL, PATRICIA A
10143 SE 149TH LN
SUMMERFIELD, FL 34491 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: PATRICIA A VANDERPOOL

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANDERPOOL, PATRICIA A
Address: 10185 SE 149TH LN
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Delete
Name: VANDERPOOL, JEFFREY H
Address: 10185 SE 149TH LN
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VANDERPOOL, PATRICIA A
Address: 10143 SE 149TH LN
City-St-Zip: SUMMERFIELD, FL 34491

Title: D (X) Change () Addition
Name: VANDERPOOL, JEFFREY H
Address: 10143 SE 149TH LN
City-St-Zip: SUMMERFIELD, FL 34491

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: PATRICIA A VANDERPOOL

DIR

01/26/2009

Electronic Signature of Signing Officer or Director

Date