2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2011
Secretary of State

DOCUMENT# P06000142689

Entity Name: ANNIE VAN, INC.

Current Principal Place of Business:

11900 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

11900 ATLANTIC BLVD
JACKSONVILLE, FL 32225

New Mailing Address:

11900 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

FEI Number: 20-5915669 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHINH, NGUYEN
5816 NORMANDY BLVD
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:	P
Name:	TRAN, ANNIE
Address:	7568 INTERNATIONAL VILLAGE DR.
City-St-Zip:	JACKSONVILLE, FL 32277

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: ANNIE TRAN P 02/27/2011
Electronic Signature of Signing Officer or Director Date