

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072254

Entity Name: VAN DER VELDEN, U.S.A., INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1313 PONCE DE LEON BLVD., STE. 301
CORAL GABLES, FL 33134

New Principal Place of Business:

246 S. PARK AVENUE
APOPKA, FL 32703

Current Mailing Address:

246 S. PARK AVENUE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 26-1217605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLERMO PESANT, P.A.
1313 PONCE DE LEON BLVD., STE. 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRUMMER, FREDERICK C CPA
246 S. PARK AVENUE
APOPKA, FL 32703 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: FREDERICK C. BRUMMER, CPA

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN DER VELDEN, JOSEPHUS M.
Address: 1313 PONCE DE LEON BLVD., STE. 301
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN DER VELDEN, JOSEPHUS M.
Address: 246 S. PARK AVENUE
City-St-Zip: APOPKA, FL 32703

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: FREDERICK C. BRUMMER

CPA

01/12/2009

Electronic Signature of Signing Officer or Director

Date