2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086433

Entity Name: MK VAN CO.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1488 S. BELCHER RD.

CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

1488 S. BELCHER RD.

CLEARWATER, FL 33764 US

FEI Number: 26-0630008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANDERBECK, MARCY K 2123 PLEASANT PARKWAY

532 SKYVIEW AVE CLEARWATER, FL 33764 US CLEARWATER, FL 33756 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.

VANDERBECK, MARCY K

SIGNATURE: MARCY K VANDERBECK 04/28/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: PTSD (X) Change () Addition

VANDERBECK, MARCY K Name: Name: VANDERBECK, MARCY K 2123 PLEASANT PARKWAY 532 SKYVIEW AVE Address: Address: City-St-Zip: CLEARWATER, FL 33764 US City-St-Zip: CLEARWATER, FL 33756 US

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: MARCY K VANDERBECK **PTSD** 04/28/2009