

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005843

FILED
Jan 30, 2012
Secretary of State

Entity Name: VAN EERDEN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2823 US HIGHWAY 301 N.
SUITE 1
ELLENTON, FL 34222

New Principal Place of Business:

8243 US HIGHWAY 301 N.
PARRISH, FL 34219

Current Mailing Address:

2823 US HIGHWAY 301 N.
SUITE 1
ELLENTON, FL 34222

New Mailing Address:

8243 US HIGHWAY 301 N.
PARRISH, FL 34219

FEI Number: 11-3839610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN EERDEN, BRIAN A
2823 US HWY 301 N
SUITE 1
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

VAN EERDEN, BRIAN A
8243 US HWY 301 N
PARRISH, FL 34219 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: BRIAN VAN EERDEN

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN EERDEN, BRIAN A
Address: 8243 US HIGHWAY 301 N.
City-St-Zip: PARRISH, FL 34219

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: BRIAN VAN EERDEN

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date