

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081697

Entity Name: MINIVAN SOURCE, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1614 MCCOY ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1614 MCCOY ROAD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 26-3292117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS PITTMAN & ASSOCIATES, INC
14927 HAWKSMOOR RUN CIRCLE
ORLANDO, FL 32828 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: DOUGLAS PITTMAN & ASSOCIATES, INC
Address: 14927 HAWKSMOOR RUN CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: O
Name: MELENDEZ, JOSE P
Address: 10218 PARKROW CT.
City-St-Zip: ORLANDO, FL 32832 US

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: DOUGLAS PITTMAN

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date