

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014226

FILED
Jan 21, 2011
Secretary of State

Entity Name: VAN FAMILY AT DOWNTOWN, INC.

Current Principal Place of Business:

412 S PARRAMORE ST
ORLANDO, FL 32805 US

New Principal Place of Business:

412 S. PARRAMORE ST
ORLANDO, FL 32805 US

Current Mailing Address:

9237 FABLE ST
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 26-4269610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN, TAI CHI
9237 FABLE ST
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

VAN, TAI C
9237 FABLE ST
ORLANDO, FL 32817 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: TAI CHI VAN

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN, TAI C
Address: 9237 FABLE ST
City-St-Zip: ORLANDO, FL 32817 US

Title: VP
Name: VAN, PHUONG L
Address: 9237 FABLE ST
City-St-Zip: ORLANDO, FL 32817 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: TAI CHI VAN

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date