

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098674

Entity Name: VAN KRALINGEN, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4558 YARDLEY AVENUE NORTH
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

4558 YARDLEY AVENUE NORTH
ST PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN KRALINGEN, GERARDUS
6274 33RD AVENUE NORTH
ST PETERSBURG, FL 33710 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: VAN KRALINGEN, GUY S
Address: 4558 YARDLEY AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713 US

Title: VP
Name: VAN KRALINGEN, JANE F
Address: 6274 33RD AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: SEC
Name: VAN KRALINGEN, GERARDUS
Address: 6274 33RD AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710 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: GERARDUS VAN KRALINGEN

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date