

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084713

FILED
Mar 29, 2011
Secretary of State

Entity Name: VANDERGRAFF ENTERPRISES INC

Current Principal Place of Business:

2200 US HWY 301
SUITE 6
PALMETTO, FL 34221 US

New Principal Place of Business:

3812 US HIGHWAY 301 N
SUITE B
ELLENTON, FL 34222 US

Current Mailing Address:

4564 29TH AVE CIR EAST
PALMETTO, FL 34221 US

New Mailing Address:

3812 US HIGHWAY 301 N
SUITE B
ELLENTON, FL 34222 US

FEI Number: 27-3699917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEY & ASSOCIATES INC
5910 CORTEZ RD W
SUITE 170
BRADENTON, FL 34210 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, T
Name: VANDERGRAFF, FRED
Address: 3812 US HIGHWAY 301 N
City-St-Zip: ELLENTON, FL 34222 US

Title: S
Name: VANDERGRAFF, JENNIFER
Address: 3812 US HIGHWAY 301 N
City-St-Zip: ELLENTON, FL 34222 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: FRED VANDERGRAFF

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03/29/2011

Electronic Signature of Signing Officer or Director

Date