

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008522

Entity Name: MOR-VAN HOLDINGS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1550 MULLET LANE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1550 MULLET LANE
NAPLES, FL 34102

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:

R&A AGENTS, INC.
850 PARK SHORE DRIVE
TRIANON CENTRE, THIRD FLOOR
NAPLES, FL 34103 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: VANDEMIERDEN, JOHN G
Address: 1550 MULLET LANE
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: MORGAN, NIGEL W
Address: 1550 MULLET LANE
City-St-Zip: NAPLES, FL 34102

Title: CFO
Name: KING, RICHARD C
Address: 3359 CLINE ST
City-St-Zip: BURLINGTON, ON L7M0J9 CA

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: RICHARD KING

CFO

04/26/2012

Electronic Signature of Signing Officer or Director

Date