

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057570

Entity Name: VAN-DRETTI ENTERPRISES, INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3800 US HIGHWAY 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

459 BRNADON TOWN CENTER
BRANDON, FL 33511

Current Mailing Address:

508 MIRASOL CIRCLE
#103
CELEBRATION, FL 34747

New Mailing Address:

467 KALT DR
LAKELAND, FL 33805

FEI Number: 45-2584249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, VANESSA F
508 MIRASOL CIRCLE
#103
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MORET, ANDRETTI
459 BRNADON TOWN CENTER
BRANDON, FL 33511 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: ANDRETTI MORET

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORET, ANDRETTI
Address: 459 BRNADON TOWN CENTER
City-St-Zip: BRANDON, FL 33511

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: ANDRETTI MORET

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date