

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102863

FILED
Apr 27, 2012
Secretary of State

Entity Name: VAN CAMP CONSTRUCTION INC

Current Principal Place of Business:

97 SHORELINE DRIVE
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

97 SHORELINE DRIVE
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 45-3968383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VAN CAMP, MICHELLE
97 SHORELINE DR.
GULF BREEZE, FL 32561 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: MICHELLE VAN CAMP

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/VP
Name: VAN CAMP, MICHELLE
Address: 97 SHORELINE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: S/T
Name: VAN CAMP, MICHELLE
Address: 97 SHORELINE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: D
Name: VAN CAMP, MICHELLE
Address: 97 SHORELINE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

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: MICHELLE VAN CAMP

P/VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date