

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007221

FILED
Apr 30, 2012
Secretary of State

Entity Name: VAN KEUREN CONSTRUCTION, INC.

Current Principal Place of Business:

379 CHURCH ROAD
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

379 CHURCH ROAD
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0395302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN KEUREN, ROBERT S
1001 ALTERNATE A1A
105
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

VAN KEUREN, ROBERT S
1001 ALTERNATE A1A
100
JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VAN KEUREN, ROBERT S
Address: 379 CHURCH ROAD
City-St-Zip: TEQUESTA, FL 33469

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: ROBERT S. VAN KEUREN

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date