

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035580

FILED
Feb 20, 2009
Secretary of State

Entity Name: VAN EYCKE CONSTRUCTION COMPANY

Current Principal Place of Business:

10540 NW 37TH STREET
#A
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11685 BALSAM DRIVE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

10540 NW 37TH STREET
#A
CORAL SPRINGS, FL 33065

New Mailing Address:

11685 BALSAM DRIVE
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0492459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHEAST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN EYCKE, SCOTT
Address: 10540 NW 37TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN EYCKE, SCOTT
Address: 11685 BALSAM DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT VAN EYCKE

PSTD

02/20/2009

Electronic Signature of Signing Officer or Director

Date