

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007522

FILED
Apr 20, 2011
Secretary of State

Entity Name: VAN WORMER MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1271 REGENCY PLACE
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

PO BOX 1070
STANDISH, MI 486581070

New Mailing Address:

PO BOX 1070
STANDISH, MI 486581070 US

FEI Number: 59-3289244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN WORMER, KATHRYN J
1271 REGENCY PLACE
HEATHROW, FL 32746 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: D
Name: VAN WORMER, KATHRYN J
Address: 1271 REGENCY PLACE
City-St-Zip: HEATHROW, FL 32746

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: KATHRYN J. VAN WORMER

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date