2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000017153

Entity Name: A MAN WITH A VAN, INC.

FILED Sep 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3132 FORTUNE WAY SUITE D-30 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3132 FORTUNE WAY SUITE D-30 WELLINGTON, FL 33414

FEI Number: 65-0728270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IACOVETTI, JADE 13652 EXOTICA LN. WELLINGTON, FL 33414 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: IACOVETTI, JADE PRES Address: 13652 EXOTICA LN. City-St-Zip: WELLINGTON, FL 33414

Title: DIR

Name: IACOVETTI, JOHN P DIR Address: 13652 EXOTICA LN. City-St-Zip: WELLINGTON, FL 33414

Title: SEC

Name: WEITZNER, CHERIE A SEC Address: 13652 EXOTICA LN. City-St-Zip: WELLINGTON, FL 33414

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: JOHN P.IACOVETTI DIR. 09/15/2010