

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061892

Entity Name: VAN WINGEN & GROH, INC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

3424 DUNDALK DRIVE
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

3111-20 MAHAN DRIVE
PMB 178M
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3525989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN WINGEN, JOHN R
3424 DUNDALK DRIVE
TALLAHASSEE, FL 32309 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: D () Delete
Name: VAN WINGEN, JOHN R
Address: 3424 DUNDALK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: GROH, JAMES M
Address: BOX 6215 N/A
City-St-Zip: TALLAHASSEE, FL 32314

Title: D (X) Delete
Name: VANWINGEN, MARCIA S
Address: 3424 DUNDALK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VAN WINGEN, MARCIA S
Address: 3424 DUNDALK DRIVE
City-St-Zip: TALLAHASSEE, FL 32314

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R VAN WINGEN

D

08/31/2009

Electronic Signature of Signing Officer or Director

_____ Date