

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078157

FILED
Jan 09, 2009
Secretary of State

Entity Name: VAN NESS & CALLAWAY CONSTRUCTION, INC.

Current Principal Place of Business:

2 N.W. 18TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

9191 WHIPPOORWILL PASS
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0863896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN NESS, JOSEPH
9191 WHIPPOORWILL PASS
WEST PALM BEACH, FL 33411 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: P () Delete
Name: VAN NESS, JOSEPH
Address: 9191 WHIPPOORWILL PASS
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: MOODY, WILLIAM
Address: 8189 93RD SOUTH
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH VANNESS

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date