

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090463

FILED
Feb 06, 2009
Secretary of State

Entity Name: LUIS VAN COTTHEM & COMPANY, INC.

Current Principal Place of Business:

2825 NORTH INDIAN RIVER DR
ST. LUCIE VILLAGE, FL 34946 US

New Principal Place of Business:

2825 NORTH INDIAN RIVER DR
FORT PIERCE, FL 34946 US

Current Mailing Address:

2825 NORTH INDIAN RIVER DR
ST. LUCIE VILLAGE, FL 34946 US

New Mailing Address:

2825 NORTH INDIAN RIVER DR
FORT PIERCE, FL 34946 US

FEI Number: 65-0872161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN COTTHEM, LUIS C
2825 NORTH INDIAN RIVER DR
ST. LUCIE VILLAGE, FL 34946 US

Name and Address of New Registered Agent:

VAN COTTHEM, LUIS C
2825 NORTH INDIAN RIVER DR
FORT PIERCE, FL 34946 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:

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VAN COTTHEM, LUIS C
Address: 2825 NORTH INDIAN RIVER DR
City-St-Zip: ST. LUCIE VILLAGE, FL 34946 US

Title: SVD () Delete
Name: ARRUBLA, MARIA A
Address: 2825 NORTH INDIAN RIVER DR
City-St-Zip: ST. LUCIE VILLAGE, FL 34946 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VAN COTTHEM, LUIS C
Address: 2825 NORTH INDIAN RIVER DR
City-St-Zip: FORT PIERCE, FL 34946 US

Title: SVD (X) Change () Addition
Name: ARRUBLA, MARIA A
Address: 2825 NORTH INDIAN RIVER DR
City-St-Zip: FORT PIERCE, FL 34946 US

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: MARIA A ARRUBLA

VICE

02/06/2009

Electronic Signature of Signing Officer or Director

Date