

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000090463

**FILED**  
**Feb 14, 2011**  
**Secretary of State**

**Entity Name:** LUIS VAN COTTHEM & COMPANY, INC.

**Current Principal Place of Business:**

2825 NORTH INDIAN RIVER DR  
FORT PIERCE, FL 34946 US

**New Principal Place of Business:**

**Current Mailing Address:**

2825 NORTH INDIAN RIVER DR  
FORT PIERCE, FL 34946 US

**New Mailing Address:**

**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  
FORT PIERCE, FL 34946 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: PTD  
Name: VAN COTTHEM, LUIS C  
Address: 2825 NORTH INDIAN RIVER DR  
City-St-Zip: FORT PIERCE, FL 34946 US

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

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: MARIA A. ARRUBLA

SVD

02/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date