

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011656

FILED
Feb 05, 2011
Secretary of State

Entity Name: V & L WAN INCORPORATED

Current Principal Place of Business:

4865 RIDGEMOOR CIRCLE
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

4865 RIDGEMOOR CIRCLE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3556830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAN, VINCENT
4865 RIDGEMOOR CIRCLE
PALM HARBOR, FL 34685 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: D
Name: WAN, VINCENT
Address: 4865 RIDGEMOOR CIRCLE
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: WAN, LESLIE
Address: 4865 RIDGEMOOR CIRCLE
City-St-Zip: PALM HARBOR, FL 34685

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: VINCENT WAN

PRES

02/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date