

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023447

FILED
Feb 23, 2011
Secretary of State

Entity Name: VAN ALLEN INVESTMENTS, INC.

Current Principal Place of Business:

410 ALMERIA COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

410 ALMERIA COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3578710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN ALLEN, KEITH
410 ALMERIA COURT
WINTER SPRINGS, FL 32708 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: P
Name: VAN ALLEN, KEITH
Address: 410 ALMERIA COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S
Name: VAN ALLEN, DONNA
Address: 410 ALMERIA CT
City-St-Zip: WINTER SPRINGS, FL 32708

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: KEITH VAN ALLEN

P

02/23/2011

Electronic Signature of Signing Officer or Director

_____ Date