

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023550

Entity Name: VAN VECHTEN & COMPANY, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 624
BOCA RATON, FL 33432

New Principal Place of Business:

270 SILVER PALM ROAD
BOCA RATON, FL 33432 US

Current Mailing Address:

P.O. BOX 99
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 65-0905483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSO, DOMENIC L ESQ.
3850 NW BOCA RATON BLVD., SUITE 4
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN VECHTEN, LOWELL AMEY
Address: 101 PLAZA REAL SOUTH, SUITE 624
City-St-Zip: BOCA RATON, FL 33432

Title: VPT () Delete
Name: VAN VECHTEN, LOWELL AMEY
Address: 101 PLAZA REAL SOUTH, SUITE 624
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN VECHTEN, LOWELL AMEY
Address: 270 SILVER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: VPT (X) Change () Addition
Name: VAN VECHTEN, LOWELL AMEY
Address: 270 SILVER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 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: LOWELL AMEY VAN VECHTEN

PR

07/15/2008

Electronic Signature of Signing Officer or Director

Date