

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024883

Entity Name: VANDERPLOEG CORPORATION

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

750 WAYWOOD AVENUE
ORLANDO, FL 32825

New Principal Place of Business:

5804 OLIVER ST
JACKSONVILLE, FL 32211

Current Mailing Address:

750 WAYWOOD AVENUE
ORLANDO, FL 32825

New Mailing Address:

5804 OLIVER ST
JACKSONVILLE, FL 32211

FEI Number: 59-3566829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERPLOEG, ROBERT J SR
750 WAYWOOD AVENUE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

VANDERPLOEG, ALAN J
5804 OLIVER ST
JACKSONVILLE, FL 32211 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: ALAN J VANDERPLOEG

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: VANDERPLOEG, ROBERT J SR
Address: 750 WAYWOOD AVENUE
City-St-Zip: ORLANDO, FL 32825 US

Title: TREA () Delete
Name: VANDEPLOEG, PATRICIA
Address: 750 WAYWOOD AVENUE
City-St-Zip: ORLANDO, FL 32825 US

Title: VP () Delete
Name: VANDER PLOEG, ALAN
Address: 2138 THE WOODS DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: SEC () Delete
Name: LARISSA, JOHNSTON A
Address: 3421 COVE CT EAST
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: VANDERPLOEG, ROBERT J SR
Address: 2518 BUTTONWOOD DR
City-St-Zip: FLOWER MOUND, TX 75028 US

Title: TREA (X) Change () Addition
Name: VANDEPLOEG, PATRICIA
Address: 2518 BUTTONWOOD DR
City-St-Zip: FLOWER MOUND, TX 75028 US

Title: VP (X) Change () Addition
Name: VANDER PLOEG, ALAN
Address: 5804 OLIVER ST
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT J VANDERPLOEG SR

PCEO

04/18/2009

Electronic Signature of Signing Officer or Director

Date