

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066070

Entity Name: VAN HOOK PROPERTIES, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

949 BROADWAY
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

949 BROADWAY
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3589769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HOOK, GREGORY J
949 BROADWAY
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

VAN HOOK, GREGORY J
1617 CUMBERLAND CT. E
PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN HOOK, GREGORY J
Address: 1617 CUMBERLAND CT. E.
City-St-Zip: PALM HARBOR, FL 34683

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: GREGORY J. VAN HOOK

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date