

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34920

Entity Name: VAN GOGH REALTY, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

515 SW CALIFORNIA AVE
STUART, FL 34994

New Principal Place of Business:

515 SW CALIFORNIA AVENUE
STUART, FL 349942946 US

Current Mailing Address:

515 SW CALIFORNIA AVE
STUART, FL 34994

New Mailing Address:

515 SW CALIFORNIA AVENUE
STUART, FL 349942946 US

FEI Number: 65-0261893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, A.J., II
575 SW CALIFORNIA AV
STUART, FL 34994 US

Name and Address of New Registered Agent:

SLATER, ALBERT J DIR
515 SW CALIFORNIA AVE
STUART, FL 349942946 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: ALBERT J. SLATER, II

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLATER, A.J.,
Address: 4 LAGOON ISLAND CT
City-St-Zip: STUART, FL 34996

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SLATER, ALBERT J DIR
Address: 4 NE LAGOON ISLAND CT
City-St-Zip: STUART, FL 34996

Title: D () Change (X) Addition
Name: SLATER, ROBERT L DIR
Address: 31 NE LOFING WAY
City-St-Zip: SEWALLS POINT, FL 34996

Title: D () Change (X) Addition
Name: SLATER, KATHLEEN K D
Address: 31 NE LOFTING WAY
City-St-Zip: SEWALL'S POINT, FL 34996

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: ALBERT J. SLATER, II

DIR

03/23/2009

Electronic Signature of Signing Officer or Director

Date