

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36539

FILED
Mar 22, 2012
Secretary of State

Entity Name: THE VAN CLEVE COLLECTION, INC.

Current Principal Place of Business:

4503 IRVINGTON AV
#13
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4503 IRVINGTON AV
#13
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3053724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L.
1300 GULF LIFE DR.
SUITE 800
JACKSONVILLE, FL 32207 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: DP
Name: BAUMAN, CATHERINE V. C.
Address: 3896 RICHMOND ST.
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: DST
Name: BAUMAN, GREGORY D.
Address: 3896 RICHMOND ST.
City-St-Zip: JACKSONVILLE, FL 32205 US

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: CATHERINE V. C. BAUMAN

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date