

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36797

FILED
Mar 25, 2011
Secretary of State

Entity Name: VAN EMMERIK CONSTRUCTION, INC.

Current Principal Place of Business:

25170 ROLAND LN.
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

25170 ROLAND LN.
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 65-0333561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN EMMERIK, CHRISTOPHER L
25170 ROLAND LANE
PUNTA GORDA, FL 33955 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: P
Name: VANEMMERIK, CHRISTOPHER
Address: 25170 ROLAND LN.
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP
Name: VANEMMERIK, DEANNA
Address: 25170 ROLAND LN.
City-St-Zip: PUNTA GORDA, FL 33955

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: CHRISTOPHER VAN EMMERIK

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date