

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007049

FILED
Apr 01, 2011
Secretary of State

Entity Name: DAVID VAUGHAN INVESTMENTS, INC.

Current Principal Place of Business:

5823 N. FOREST PARK DR.
PEORIA, IL 61614

New Principal Place of Business:

Current Mailing Address:

5823 N. FOREST PARK DR.
PEORIA, IL 61614

New Mailing Address:

FEI Number: 37-1272863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, JO
8754 LAKE TIBET CT.
CYPRESS POINT
ORLANDO, FL 32836 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: DC
Name: VAUGHAN, DAVID
Address: 8754 LAKE TIBET CT CYPRESS POINT
City-St-Zip: ORLANDO, FL 32836

Title: DP
Name: WILLIAMS, LAWRENCE IV
Address: 5823 N. FOREST PARK DR.
City-St-Zip: PEORIA, IL 61614

Title: DSVP
Name: CHRISTENSEN, BRIAN
Address: 5823 N. FOREST PARK DR.
City-St-Zip: PEORIA, IL 61614

Title: VP
Name: SHERIDAN, TODD
Address: 5823 N. FOREST PARK DR.
City-St-Zip: PEORIA, IL 61614

Title: VP
Name: SMARJESSE, PATRICK
Address: 5823 N FOREST PARK DR
City-St-Zip: PEORIA, IL 61614

Title: TREA
Name: SINCLAIR, JIM
Address: 5823 N FOREST PARK DR
City-St-Zip: PEORIA, IL 61614

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: JAMES D SINCLAIR

TREA

04/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date