

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000036262

FILED
Jun 05, 2009
Secretary of State

Entity Name: VOGUE INVESTMENT PROPERTIES, INC

Current Principal Place of Business:

1347 JAMAICA ROAD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1347 JAMAICA ROAD
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 02-0563844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKER, RENEE E PRES.
1347 JAMAICA ROAD
MARCO ISLAND, FL 34145 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: PD () Delete
Name: STOCKER, RENEE E PRES.
Address: 1347 JAMAICA ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD () Delete
Name: STOCKER, KELLIE A SEC.
Address: 1347 JAMAICA ROAD
City-St-Zip: MARCO ISLAND, FL 34145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V. P () Change (X) Addition
Name: PRISCO, JEFFREY A V. PRES
Address: 129 LEEWARD COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

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: JEFFREY A. PRISCO

VP

06/05/2009

Electronic Signature of Signing Officer or Director

Date