

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080405

FILED  
Sep 03, 2008  
Secretary of State

Entity Name: PAULIN & VITAL COMPANY

**Current Principal Place of Business:**

11507 VILLAGE BROOK DR  
RIVERVIEW, FL 33569

**New Principal Place of Business:**

1320 LAKE LUCERNE WAY  
APT 103  
BRANDON, FL 33511

**Current Mailing Address:**

PO BOX 1598  
BRANDON, FL 33509

**New Mailing Address:**

FEI Number: 86-1075469      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VITAL, JACQUES J CEO  
11507 VILLAGE BROOK DR  
RIVERVIEW, FL 33569      US

**Name and Address of New Registered Agent:**

VITAL, JACQUES J CEO  
1320 LAKE LUCERNE WAY  
APT 103  
BRANDON, FL 33511      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: \_\_\_\_\_ 09/03/2008  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: JACQUES, VITAL J CEO  
Address: 11507 VILLAGE BROOK DR  
City-St-Zip: RIVERVIEW, FL 33569

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: JACQUES, VITAL J CEO  
Address: 1320 LAKE LUCERNE WAY APT 103  
City-St-Zip: BRANDON, FL 33511

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: JACQUES VITAL      CEO      09/03/2008  
Electronic Signature of Signing Officer or Director      Date