

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084455

Entity Name: VISTA HILL HOLDINGS, INC.

FILED
Jun 27, 2005
Secretary of State

Current Principal Place of Business:

1091 SHIPWATCH CIRCLE
TAMPA, FL 33602

New Principal Place of Business:

PO BOX 3295
TAMPA, FL 33601

Current Mailing Address:

1091 SHIPWATCH CIRCLE
TAMPA, FL 33602

New Mailing Address:

PO BOX 3295
TAMPA, FL 33601

FEI Number: 20-0189193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, REID
101 EAST KENNEDY BLVD., STE. 4100
TAMPA, FL 33602 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

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: D () Delete
Name: PORTELLI, ANDREW
Address: 1091 SHIPWATCH CIRCLE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PORTELLI, ANDREW
Address: PO BOX 3295
City-St-Zip: TAMPA, FL 33601

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW PORTELLI

D

06/27/2005

Electronic Signature of Signing Officer or Director

Date