

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 347564

Entity Name: VINCENT-PEARSON INC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

13430 S.W. 78 CT.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

13430 S.W. 78 CT.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-1288649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, FRED P III
13430 S.W. 78 CT.
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHIELDS, FRED P III
Address: 13430 S.W. 78 CT.
City-St-Zip: MIAMI, FL 33156 US

Title: VD () Delete
Name: SHIELDS, FRED P
Address: 7480 S.W. 136 ST.
City-St-Zip: MIAMI, FL 33156 US

Title: SD () Delete
Name: SHIELDS, CATHERINE J
Address: 13430 S.W. 78 CT.
City-St-Zip: MIAMI, FL 33156 US

Title: TD () Delete
Name: SHIELDS, LILLIAN
Address: 7480 S.W. 136 ST.
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: SHIELDS, CATHERINE J
Address: 13430 SW 78 CT.
City-St-Zip: MIAMI, FL 33156 US

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

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

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: FRED P. SHIELDS III

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date