

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006855

FILED
Feb 20, 2008
Secretary of State

Entity Name: VERMONT DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

2497 WATERVIEW COURT
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

PO BOX 19436
SARASOTA, FL 342762436

New Mailing Address:

FEI Number: 03-0340012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLE, MICHAEL J
2364 FRUITVILLE
SARASOTA, FL 34237 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: ISRAEL, STEVE
Address: 309 MAIN STREET
City-St-Zip: NORWICH, VT 05055

Title: SD () Delete
Name: BECKER, TOBY S
Address: 2497 WATERVIEW COURT
City-St-Zip: SARASOTA, FL 34231

Title: TD (X) Delete
Name: BECKER, LAWRENCE
Address: 2497 WATERVIEW COURT
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BECKER, LAWRENCE
Address: 2497 WATERVIEW COURT
City-St-Zip: SARASOTA, FL 34231

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: LAWRENCE BECKER

TD

02/20/2008

Electronic Signature of Signing Officer or Director

Date